



SHARE FOOD, SHARE LOVE®

NFL/2015-2016/6/8

August 29, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: Board Meeting in Progress

Dear Sir,

The meeting of the Board of Directors of the Company is still in progress and the Annual Accounts for the period ended June 30, 2016 will be conveyed to the Exchange next working day as required under the Rules of Pakistan Stock Exchange.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY