

NFL/BOD/2/2017/2

April 14, 2017

FORM-1

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

Subject: BOARD MEETING

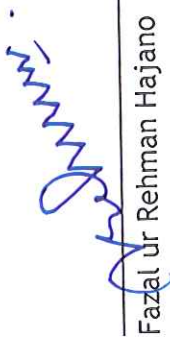
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday April 25, 2017 at 3:30 p.m. at our office situated at the Forum Building, Office No.219, G-20, Block-9, Khayaban-e-Jami, Clifton Karachi to consider Third Quarterly Accounts for the period ended March 31, 2017.

The Company has declared the "Closed Period" from April 14, 2017 to April 25, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during Closed Period.

You may please inform the TRE Certificate Holders of the Exchange.

Yours Sincerely,



Fazal ur Rehman Hajano
Company Secretary
NATIONAL FOODS LIMITED