



SHARE FOOD, SHARE LOVE®

NFL/2016-2017/9

September 11, 2017

The General Manager,  
**Pakistan Stock Exchange Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000

**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, 2017 will be conveyed to the Exchange next working day as required under the Rule of Pakistan Stock Exchange.

Thanking you,

Yours faithfully,  
**FOR NATIONAL FOODS LIMITED**

  
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**(FAZAL UR REHMAN HAJANO)**  
**COMPANY SECRETARY**