

NFL/BOD/1/2018/2

February 12, 2018

FORM-1

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 23, 2018 at 3:30 p.m. at our Registered Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 12, 2018 to February 23, 2018 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 accordingly.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

CC' to:

- (1) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- (2) Share Registrar, Central Depository Company of Pakistan Limited, Karachi.