

NFL/2017-2018/2

February 23, 2018

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 Half Yearly Accounts for the period ended December 31, 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



FAZAL UR REHMAN HAJANO
COMPANY SECRETARY