



SHARE FOOD, SHARE LOVE®

NFL/BOD/2018-2019/4/79

April 19, 2019

**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 Monday, April 29, 2019 at 11:00 a.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi to consider Third Quarterly Accounts for the period ended March 31, 2019.

The Company has declared the "Closed Period" from April 19, 2019 to April 29, 2019 as required under Clause 5.6.1 (d) of Pakistan Stock Exchange Regulations. 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**

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