

NFL/2019-2020/10/120

October 18, 2019

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 Quarterly Accounts for the period ended September 30, 2019 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