



SHARE FOOD, SHARE LOVE®

NFL/Corp/2020/32

April 20, 2020

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 Tuesday, April 28, 2020 at 11:00 a.m. at Karachi via Video Conferencing to consider the 3rd Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the "Closed Period" from April 21, 2020 to April 28, 2020 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

(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

CC'to:

1. **Head of Operations, Central Depository Company of Pakistan Limited, Karachi.**
2. **Registrar, Central Depository Company of Pakistan Limited, Karachi.**