



SHARE FOOD, SHARE LOVE®

NFL/Corp/2020/35

August 18, 2020

FORM-2

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

**SUB: APPROVAL OF DATE AND TIME FOR HOLDING 49TH ANNUAL
GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2020**

Dear Sir,

We intend to hold our Annual General Meeting on Tuesday, October 20, 2020 at 3:00 p.m.
at Beach Luxury Hotel, M.T. Khan Road, Karachi-74000.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Thanking you,

Yours Faithfully,
FOR NATIONAL FOODS LIMITED

Fr.

FAZAL UR REHMAN HAJANO
COMPANY SECRETARY