



PURE FOOD JUST TASTES BETTER

NFI/BOD/2/2014

14th February, 2014

FORM-1

The General Manager,
Karachi Stock Exchange Limited,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

FAX NO. 111573329

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 Friday, February 21, 2014 at 3:30 p.m. at our Forum Office, Room No. 409-410 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the Half Yearly Accounts for the period ended 31st December, 2013.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Friday, 14th February, 2014 to Friday, 21st February, 2014 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

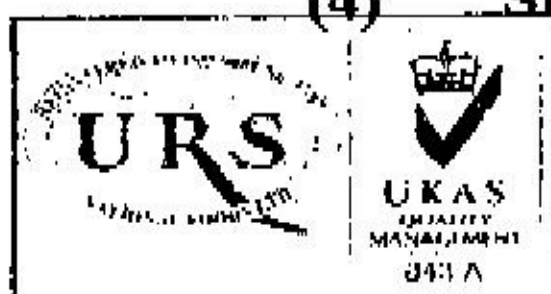
Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED

(FARHAN ABDUL LATIF)
COMPANY SECRETARY

CC' to:

- (1) The Lahore Stock Exchange Limited, Lahore. (Fax No. 042-36368485)
- (2) The Islamabad Stock Exchange Limited, Islamabad. Fax No. 051-111473329
- (3) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- (4) Share Registrar, Central Depository Company of Pakistan Limited, Karachi.



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