



NFL/BOD/4/2010

19th April, 2010**FORM-1**

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
KARACHI.

FDX No. 111-573329

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Monday, 26th April, 2010 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Third quarterly financial statement of the quarter ended 31st March, 2010.

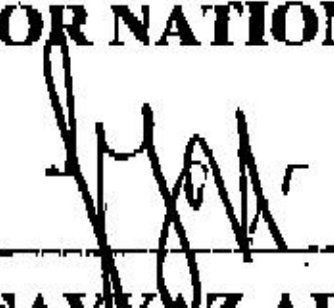
Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Monday, 19th April, 2010 to Monday, 26th April, 2010 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

FOR NATIONAL FOODS LIMITED


 (FAYYAZ ABDUL GHAFAR)
 COMPANY SECRETARY

CC' to:

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore.
- (2) The Islamabad Stock Exchange (Guarantee) Limited, Islamabad.
- (3) Central Depository Company of Pakistan Limited, Karachi.
- (4) Noble Computer Services (Private) Limited, Karachi.

An ISO 9001 Certified Company

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