



NFL/2009-2010/4

26th April, 2010

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

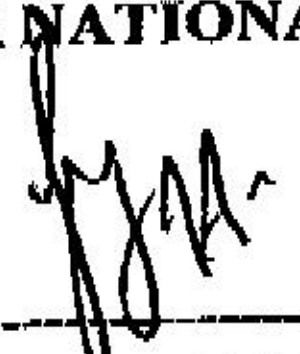
Sub: Financial Results for the 3rd Quarter Ended 31st March, 2010

Dear Sir,

The Board of Director's Meeting to consider Accounts for the period ended 31st March, 2010 is in progress. Results will be communicated.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAYYAZ ABDUL GHIAFFAR)
COMPANY SECRETARY