



PURE FOOD JUST TASTES BETTER

NFL/BOD/4/2011

12th April, 2011

FORM-1*FAX No. 111573329*

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
 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 at 2:00 p.m. on Wednesday, 20th April, 2011 at Bin Qasim Industrial Unit A-13, North Western Industrial Zone, Bin Qasim, Karachi to consider the Third Quarterly Accounts for the quarter ended 31st March, 2011.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday, 12th April, 2011 to Wednesday, 20th April, 2011 (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

[Signature]
 (FAYYAZ ABDUL GHIAFFAR)
 COMPANY SECRETARY

CC' to:

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore. *Fax - 042-11-441-441*
- (2) The Islamabad Stock Exchange (Guarantee) Limited, Islamabad. *051-111473329*
- (3) Central Depository Company of Pakistan Limited, Karachi.
- (4) Noble Computer Services (Private) Limited, Karachi.

**An ISO 9001 Certified Company**

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