



PURE FOOD JUST TASTES BETTER

NFL/BOD/2/2012

15th February, 2012

FORM-1

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
 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 at 3:30 p.m. on Wednesday, 22nd February, 2012 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the Half Yearly Accounts for the period ended 31st December, 2011.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Wednesday, 15th February, 2012 to Wednesday, 22nd February, 2012 (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 GHAFFAR)
COMPANY SECRETARY

CC' to:

- (1) The Lahore Stock Exchange (Guarantee) Limited, Lahore. *Fax No 042-111-441-441*
- (2) The Islamabad Stock Exchange (Guarantee) Limited, Islamabad. *Fax No 051-111-473-329*
- (3) Central Depository Company of Pakistan Limited, Karachi. *051-111-400-800*
- (4) Noble Computer Services (Private) Limited, Karachi.

**An ISO 9001 Certified Company**

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