



PURE FOOD JUST TASTES BETTER

NFL/BOD/10/2013

11th October, 2013

FORM-1

The General Manager,

Karachi Stock Exchange Limited,**FAX NO. 111573329**

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 3:30 p.m. on Tuesday, 22nd October, 2013 at the Registered Office 12/CL-6, Claremont Road, Civil Lines, Karachi-75530 to consider the 1st Quarterly Accounts for the year ended 30th September, 2013.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday 15th October, 2013 to Tuesday, 22nd October, 2013 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

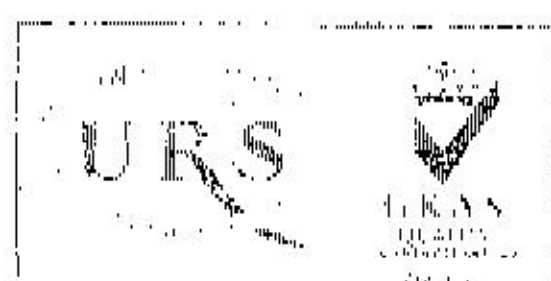
Yours faithfully,

FOR NATIONAL FOODS LIMITED

(FARHAN ABDUL LATIF)
COMPANY SECRETARY

CC' to:

- (1) The Lahore Stock Exchange Limited, Lahore. (Fax No. 032-36368485)
- (2) The Islamabad Stock Exchange Limited, Islamabad. (Fax No.051111473329)
- (3) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- (4) Central Depository Company of Pakistan Limited, Karachi. Share Registrar.

An ISO 9001 Certified Company

Regd. Off: 12/CL-6, Claremont Road, Civil Lines, Karachi 75530
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Off: 719, The Forum E-20, Block-9, Khayaban-e-Jamii, Dittar, Karachi
Tel: 9221-45821243-46 Fax: 9221-35821247
Factory: F-133, F-140 C SITE, Karachi 75760
Tel: 9221-32577707-10 Fax: 9221-32573217