



NFL/BOD/4/2015

16th April, 2015

FORM-1

The General Manager,
Karachi Stock Exchange Limited,
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 on Thursday, 23rd April, 2015 at 3:30 p.m. at our Forum Office, Room No. 219 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the Third Quarterly Accounts for the quarter ended 31st March 2015.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday, 16th April, 2015 to 23rd April, 2015 (both days inclusive) is determined as Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

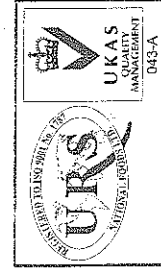
FOR NATIONAL FOODS LIMITED

**(FARHAN ABDUL LATIF)
COMPANY SECRETARY**

CC' to:

- (1) The Lahore Stock Exchange Limited, Lahore. (Fax No. 042-36368485)
- (2) The Islamabad Stock Exchange Limited, Islamabad. (Fax No.051-111473329)
- (3) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- (4) Share Registrar, Central Depository Company of Pakistan Limited, Karachi.

A n i s o 9 0 0 1 C e r t i f i e d C o m p a n y



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