



PURE FOOD JUST TASTES BETTER

NFL/BOD/4/2014

14th April, 2014

FORM-1

The General Manager,
Karachi Stock Exchange Ltd., **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 on Wednesday, 23rd April, 2014 at 3:30 p.m. at 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, 2014.

Further, in pursuance of the proviso of Regulation No. 37 (xxvi) of the Code of Corporate Governance, period from Tuesday, 16th April, 2014 to 23rd April, 2014 (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. 051111473329)
- (3) Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- (4) Share Registrar, Central Depository Company of Pakistan Ltd, Karachi.



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