



PURE FOOD JUST TASTES BETTER

October 23, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Karachi.

Dear Sir,

**Resolutions adopted at the Annual General Meeting**

Pursuant to Regulation 5.6.4(b) of the KSE Rule Book, we enclosed herewith certified true copies of the resolutions adopted at the Annual General Meeting of the Company held on October 22, 2014.

Yours Sincerely,

*For Farhan Latif*  
**Farhan Latif**  
Company Secretary

Encl: As above.



**An ISO 9001 Certified Company**

Regd. Off: 12/Cl-6, Claremont Road, Civil Lines, Karachi-75530  
Tel: 9221-35662687, 35670793, 35670646, 35670585 Fax: 9221-35684870  
Off: 219, The Forum G-70, Block-9, Khayaban-e-Jami, Clifton, Karachi  
Tel: 9221-35821243/46 Fax: 9221-35821247  
Factory: F/133, F/160 C, SITE, Karachi-75760  
Tel: 9221-32577707/10 Fax: 9221-32572217  
URL: www.ntfoods.com