

PURE FOOD JUST TASTES BETTER



NFL/CFD/KSE/2015/10/1

October 12, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Public Notice- Election of Directors

Dear Sir,

Enclosed please find a copy of the Public Notice in respect of Election of Directors- Published in Business Recorder English and Roznama Express Urdu on October 12, 2015 for your record and necessary action please.

Thanking you,

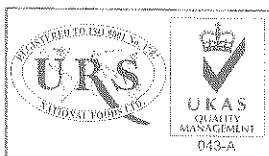
Yours Faithfully,
FOR NATIONAL FOODS LIMITED

(FARHAN ABDUL LATIF)
COMPANY SECRETARY

Encl: As above.

CC'to:

1. **Securities & Exchange Commission of Pakistan, Karachi.**
2. **Securities & Exchange Commission of Pakistan, Islamabad.**
3. **Lahore Stock Exchange Limited, Lahore.**
4. **Islamabad Stock Exchange Limited, Islamabad.**
5. **Head of Operations, Central Depository Co. of Pakistan Ltd., Karachi.**
6. **A.F. Ferguson, Chartered Accountants, Karachi.**
7. **Registrar, Central Depository Co. of Pakistan Ltd., Karachi.**



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-20, 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.nfoods.com

BUSINESS RECORDER

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Karachi, Monday 12 October 2015, 27 Zilhaj 1436



NATIONAL FOODS LIMITED

12/CL-6, Claremont Road, Civil Lines, Karachi-75530

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

Members are hereby informed that pursuant to Section 178(3) of the Companies Ordinance, 1984 the following persons have filed with the company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on Wednesday, October 21, 2015 at 3:00 p.m. at Beach Luxury Hotel, Karachi:

- | | |
|------------------------|-------------------------|
| i) Mr. Abdul Majeed | v) Mrs. Saadia Naveed |
| ii) Mr. Abrar Hasan | vi) Mr. Ebrahim Qassim |
| iii) Mrs. Noreen Hasan | vii) Mr. Imran Ali Khan |
| iv) Mr. Zahid Majeed | |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed (Seven) by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984 the above named persons shall be deemed to be elected at the forthcoming Annual General Meeting.

Detailed profiles of the above candidates are available at the Company's Website: www.nfoods.com.

By Order of the Board

Karachi: October 12, 2015

Farhan Abdul Latif
Company Secretary

11 شہزادوں کے ایک وقت میں جمع ہونے والا واحد اخبار

کراچی: 12 اکتوبر 2015