

PURE FOOD JUST TASTES BETTER



NFL/BOD/2/2015

16<sup>th</sup> February, 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 at 10:00 a.m. on Monday, 23<sup>rd</sup> February, 2015 at our Forum Office, Room No. 219 The Forum, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2014.

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

You may please inform the members of the Exchange accordingly.

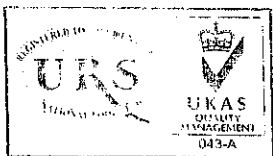
Thanking you,

Yours faithfully,  
**FOR NATIONAL FOODS LIMITED**

  
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**(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.



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