



SHARE FOOD, SHARE LOVE®

NFL/CFD/2016-2017/9

September 12, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
KARACHI-74000.

SUB : Correction in Book Closure

Dear Sir,

Please refer to our communication on Financial Results for the period ended 30th June, 2017, uploaded on September 12, 2017 kindly be note the following:-

BOOK CLOSURE :

The Share Transfer Books of the Company will be closed from October 18, 2017 to October 24, 2017 (both days inclusive). Transfers received by the Central Depository Company of Pakistan Limited, Head Office- CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400, at the close of business on October 17, 2017 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully yours,
FOR NATIONAL FOODS LIMITED


(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY

**CC;to: (1) Head of Operations, Central Depository Company
of Pakistan Limited, Karachi.**