

NFL/CORP/2022/150

February 23, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: Board Meeting in Progress

The meeting of the Board of Directors of the Company is still in progress and the Half Yearly Accounts for the period ended December 31, 2021 will be conveyed to the Exchange next working day as required under the Rules of Pakistan Stock Exchange.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY