

September 08, 2022

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

**SUBJECT: BOARD MEETING IN PROGRESS**

The meeting of the Board of Directors of the Company is still in progress and the Annual Accounts for the period ended June 30, 2022 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



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(FAZAL UR REHMAN HAJANO)  
COMPANY SECRETARY