

NFL/CORP/2023/006

April 17, 2023

**FORM-1**

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, April 28, 2023 at 11:30 a.m. at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from April 19, 2023 to April 28, 2023 as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**FOR NATIONAL FOODS LIMITED**

  
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**(FAZAL UR REHMAN HAJANO)**  
**COMPANY SECRETARY**