

NFL/CORP/2023/0019

September 07, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

MEETING IN PROGRESS

We refer to our letter dated August 30, 2023 informing you of the Board Meeting of National Foods Limited to be held at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi at 03:00 p.m. on September 7, 2023.

The meeting of the Board of Directors of the Company is still in progress and the Annual Accounts for the period ended June 30, 2023 will be conveyed to the Exchange next working day as required under the Rules of Pakistan Stock Exchange.

Yours Faithfully

**FOR AND ON BEHALF OF
NATIONAL FOODS LIMITED**



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