



SHARE FOOD, SHARE LOVE

NFL/CORP/2024/0056  
February 20, 2024

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 Tuesday, February 27, 2024 at 9:30 a.m. at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consider the 2nd Quarterly Accounts for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2024 to February 27, 2024 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,  
**FOR NATIONAL FOODS LIMITED**

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

C.c.     Head of Operations  
          Central Depository Company of Pakistan Limited  
          CDC House, 99-B, Block "B"  
          S.M.C.H.S., Main Shakra-e-Faisal, Karachi 74000.

## Faisal Iqbal / Legal

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**From:** Corporate Secretary  
**Sent:** Tuesday, February 20, 2024 10:04 AM  
**To:** Investor Relations  
**Subject:** Closed Period

Dear All,

The meeting of the Board of Directors of **National Foods Limited** (the 'Company') will be held on **Tuesday, February 27, 2024 at 09:30 A.M.** at Corporate Office, 12/CL-6, Claremont Road, Civil Lines, Karachi.

Furthermore, the Company has determined period from **February 20, 2024 to February 27, 2024** (both days inclusive) as "**Closed Period**" as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. Accordingly, no director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during **Closed Period**.

*P.S. "Closed Period. The closed period shall start from the day when any document/statement, which forms the basis of price sensitive information, is sent to the board of directors and terminates after the information is made public."*



Fazal ur Rehman Hajano  
Company Secretary

12/CL-6, Claremont Road, Civil Lines, Karachi, Pakistan.

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