



SHARE FOOD, SHARE LOVE

NFL/CORP/2024/0087
April 22, 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 Monday, April 29, 2024, at 2:30 PM at Faisalabad Plant situated at Plot Nos. 346 and 347 Phase II, M-3 Industrial City, Faisalabad to consider the 3rd Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2024 to April 29, 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



(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.