



SHARE FOOD, SHARE LOVE™

NFL/CORP/2024/107

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 Thursday, September 05, 2024, at 2:30 PM at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consideration of the Annual Accounts of the Company for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" August 29, 2024 to September 05, 2024 (both days inclusive) 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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**SYED FARHAN ALI RIZVI**  
**CHIEF FINANCIAL OFFICER**

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.

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Registered Office: 12/CL-6, Claremont Road, Civil Lines, Karachi - Pakistan

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