



SHARE FOOD, SHARE LOVE®

NFL/CORP/2024/126
October 8, 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, **October 15, 2024**, at 2:00 PM at our Corporate Office situated at 12/CL-6, Claremont Road, Civil Lines, Karachi to consideration of the 1st Quarterly Accounts of the Company for the period ended September 30, 2024 for declaration of any entitlement.

The Company has declared the “**Closed Period**” **October 09, 2024 to October 15, 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**



**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.