



SHARE FOOD, SHARE LOVE

NFL/CORP/2024/86
April 29, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Sub: Board Meeting in Progress

Dear Sir,

The meeting of the Board of Directors of the Company is still in progress and the Financial Results for the 3rd Quarter 2024 for the period ended March 31, 2024 will be conveyed to the Exchange next working day as required under the Rules of Pakistan Stock Exchange.

Thanking you,

Yours faithfully,
FOR NATIONAL FOODS LIMITED



(FAZAL UR REHMAN HAJANO)
COMPANY SECRETARY