



NFL/KSE/2017/9/2

September 28, 2017

FORM-4

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of 46th Annual General Meeting to be held on Tuesday, 24th October, 2017 at 3:00 p.m. at Beach Luxury Hotel, Karachi.

We attach herewith the Original press clipping published in Business Recorder English and Roznama Khabrain Urdu on September 28, 2017 in respect of the Annual General Meeting of National Foods Limited for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

**Yours faithfully,
FOR NATIONAL FOODS LIMITED**

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

Encl: As above.

C'to:

- 1. Securities Exchange Commission of Pakistan, Islamabad.**
- 2. Head of Operations, Central Depository Company of Pakistan Ltd. Kar.**
- 3. Share Registrar, Central Depository Company of Pakistan Ltd., Karachi.**