

Nirala MSR Foods Limited

(Formerly Shakarganj Foods Limited)

503-E, Johar Town, Lahore

Ph # 042-35170336-7

Nirala/CS/KSE
February 20, 2014

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

Dear Sir,

Re:- Notice of Board Meeting – Nirala MSR Foods Limited

We are pleased to inform that Meeting of the Board of Directors of Nirala MSR Foods Limited (Formerly Shakarganj Foods Limited) is scheduled to be held on **Friday the February 28, 2014 at 11.00 a.m.** at the 503-E, Johar Town, Lahore to consider and approve the reviewed Accounts of the Company for the 2nd Quarter and Six months ended December 31, 2013.

Further, we wish to inform that close period as defined in clause xxvi of The Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from February 21, 2014 to February 28, 2014, during which no director, CEO or executive of the company shall directly or indirectly deal in any manner in the shares of the company.

Best regards,

Thanking you,

for Nirala MSR Foods Limited.

Syed Khalid Hasan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/2/14	
Received at: 10:54	Initial: E
Advertisement at: 11:07	Initial: E