

Nirala MSR Foods Limited

(Formerly Shakarganj Foods Limited)
503-E, Johar Town, Lahore
Ph # 042-35170336-7

SFL/KCHI / Stock / December 2013
February 28, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sirs,

SUBJECT: NIRALA MSR FOODS LIMITED - FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2013

We are pleased to inform you that the Board of Directors of Nirala MSR Foods Limited in their meeting held on February 28, 2014 at 11.00 a.m. at Lahore have considered and approved the financial results of Nirala MSR Foods Limited for the half year ended December 31, 2013 and the Board of Directors recommended the following:

- (i) **CASH DIVIDEND**
Nil
- (ii) **BONUS SHARES**
Nil
- (iii) **RIGHT SHARES**
Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
Nil

The financial results of the Company are attached herewith.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,


Syed Khalid Hasan
Company Secretary

Copy to: - Securities and Exchange Commission of Pakistan
Corporate Regulation Wing,
NIC Building, Jinnah Avenue
Blue Area, Islamabad.