

Nirala MSR Foods Limited

(Formerly Shakarganj Foods Limited)

503-E, Johar Town, Lahore

Ph # 042-35170336-7

Nirala/CS/KSE
February 26, 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 Extraordinary General Meeting – Nirala MSR Foods Limited

Please find attached herewith notice of extraordinary general meeting of Nirala MSR Foods Limited schedule to be held on March 17, 2014 for your information and circulation for members.

Best regards,

Thanking you,

for Nirala MSR Foods Limited.

Company Secretary