

**KSE/N-1922****NOTICE****April 09, 2014**

Reproduced hereunder letter received from **NIRALA MSR FOODS LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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# Nirala MSR Foods Limited

(Formerly Shakarganj Foods Limited)

503-E, Johar Town, Lahore

Ph # 042-35170336-7

Nirala/CS/KSE  
April 4, 2014

**Mr. Muhammad Ghufan**  
**Deputy General Manager,**  
The Karachi Stock Exchange (Guarantee) Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road  
Off: I.I. Chundrigar Road,  
**Karachi.**

Dear Sir,

Subject: **Increase of Authorized Capital and Paidup Capital of Nirala MSR Foods Limited (Formerly Shakarganj Foods Limited) / Extraordinary General Meeting**

Dear Sir,

Reference to you letters no. KSE/C-412-A-1927 March 19, 2014 regarding the captioned subject. Please find attached herewith following as required by you:

- Copy of the Special Resolution adopted by the shareholders in the EOGM held on September 2013.
- Copy of Auditor's Certificate
- A Cheque # 3138913 amount to Rs. 135,895 against increase in paidup capital.

Kindly acknowledge receipt.

Regards

**For Nirala MSR Foods Limited**

*Syed Khalid Hasan*

**Syed Khalid Hasan**  
**Company Secretary**

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