

Nirala MSR Foods Limited

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

Nirala/CS/KSE
April 21, 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 **Tuesday the April 29, 2014 at 11.00 a.m.** at the 25-Waris Road, Lahore to consider and approve the 3rd Quarter and Nine Months ended March 31, 2014.

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 April 22, 2014 to April 29, 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

