

Nirala MSR Foods Limited

25-WARIS ROAD, LAHORE, PAKISTAN. Tel: 92-42 35958892, 35961

Email: info@nirala.com

October 30, 2014

The Chief Compliance Officer
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Extension of Time for Holding AGM

This is to inform you that we have applied to the Securities and Exchange Commission of Pakistan (SECP), Islamabad, for the extension in time for holding AGM for the year ended June 30, 2014.

The matter is still in progress at SECP and we will inform you accordingly when the approval will be granted. The operational results / audited accounts will be submitted in due course of time.

This is for your information and record.

Eyed Khalid Hasan

For Nirala MSR Foods Limited

