

Nirala MSR Foods Limited

25-WARIS ROAD, LAHORE, PAKISTAN. Tel: 92-42 35958892, 35960964

Email: info@nirala.com

November 08, 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 YEAR ENDED
JUNE 30, 2014**

We are pleased to inform you that the Board of Directors of Nirala MSR Foods Limited in their meeting held on November 08, 2014 at Lahore have considered and approved the financial results of Nirala MSR Foods Limited for the year ended June 30, 2014 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.

The Annual General Meeting of the Company will be held on November 30, 2014 at 12:00 Noon at 503-E, Johar Town, Lahore.

The Share Transfer Books of the Company will be closed from November 23, 2014 to November 30, 2014 (both days inclusive). Transfers received at the 503-E, Johar Town, Lahore at the close of business on November 29, 2014 will be treated in time for the purpose of above entitlement to the transferees.

11/11/14

12:31

12:32

