

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 PERIOD ENDED
SEPTEMBER 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 period ended September 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.

Yours sincerely,

Syed Khalid Hasan

Company Secretary

Copy to: - **Securities and Exchange Commission of Pakistan**
Corporate Regulation Wing,
State Life Building,
Islamabad.

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