



Nirala/CS/KSE/  
20 February 2015

**The General Manager**  
The Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi

Dear Sir,

**Re:- Notice of Board Meeting – Nirala MSR Foods Limit.**

We are pleased to inform you that Meeting of the Board of Directors of Nirala MSR Foods Limited is scheduled to be held on Friday, the 27 February 2015, at 1:45 P.M at 25 Waris Road, Lahore to consider and approve the un-audited reviewed financial statements of the company for the 2<sup>nd</sup> quarter and six month period ended 31 December 2014.

Further, we also wish to inform you that close period as defined in the Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from 21 February 2015 to 27 February 2015, during which no Director, CEO or Executive of the company shall directly or indirectly deal in any manner in the shares of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for Nirala MSR Foods Limited

*Syed Khalid Hasan*

**Syed Khalid Hasan**  
Company Secretary

26 FEBRUARY 2015	
CORPORATE SECRETARIAT	
Date: 23/2/15	
Received at: 1000	
	1001

**NIRALA MSR FOODS LIMITED**