



SFU KCHI / Stock / December 2014  
February 27, 2015

**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 DECEMBER 31, 2014**

We are pleased to inform you that the Board of Directors of Nirala MSR Foods Limited in their meeting held on February 27, 2015 at 1.45 p.m. at Lahore have considered and approved the financial results of Nirala MSR Foods Limited for the half year ended December 31, 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.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,

*Syed Khalid Hasan*  
**Syed Khalid Hasan**  
**Company Secretary**

Copy to: - Securities and Exchange Commission of Pakistan  
Corporate Regulation Wing,  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad.

**NIRALA MSR FOODS LIMITED**

99-B/7, Canal Bank, Gulberg II, Lahore - Pakistan | Ph: 0423-5960961-3 | Email: info@niralamrfoods.com  
Website: www.niralamrfoods.com