

SHAKARGANJ FOODS LIMITED

11th Floor, MM Tower, MM Alam Road, Lahore
Ph # 042-35817593

SKFL/CS/BRD.M/
August 5, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re : **Material Information**

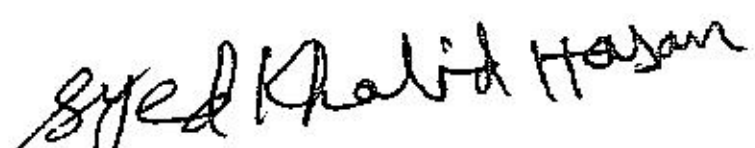
Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information approved in Board of Directors subject to the approval of Shareholders and SECP:

1. Change the name of the Company from Shakarganj Foods Limited to Nira MSP Foods Limited
2. Issuance of Shares other than right to Anmol Company against its assets to restructure and re organize the Company.
3. Increase in the Authorized Capital from Rs. 30,000,000 to Rs. 100,000,000

Yours Sincerely,

For Shakarganj Foods Limited


Company Secretary

Encl. As Above.