

NIRALA MSR FOODS LIMITED

(Formerly Shakarganj Foods Limited)

503-E, Johar Town, Lahore

Ph # 042-35862710

SKFL/CS/BRD.M/
October 30, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock, Exchange Road
Karachi

Dear Sir(s),

Re:- Notice of Board Meeting – Nirala MSR Foods Limited

We are pleased to inform that Meeting of the Board of Directors of Nirala MSR Foods Limited is scheduled to be held on **November 6, 2013 at 11.00 a.m.** at the 710-A-Qadir Heights Babar Block, New Garden Town, Lahore to consider and approve the un-audited accounts of the Company for the period ended September 30, 2013.

Further, we also wish to inform you that close period as defined in clause 100(i) of The Karachi Stock Exchange's Listing Regulations No.35 (Code of Corporate Governance) will start from October 31 to November 06, 2013, 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.

Best regards,

Yours faithfully,

For Nirala MSR Foods Limited

Ayed Khalid Hasan

Company Secretary

Encl. As Above.