

Nirala MSR Foods Limited

(Formerly Shakarganj Foods Limited)

503-E, Johar Town, Lahore.

Ph # 042-5170336-7 Fax # 042-5170338

SFL/CS/KSE/-----
November 13, 2013

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

Dear Sir,

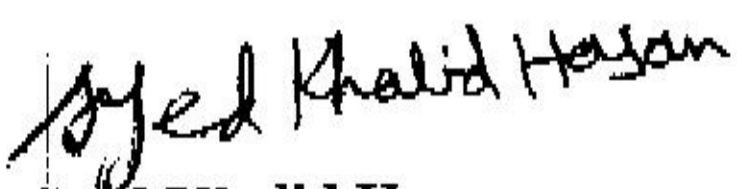
Re: Meeting of Board of Directors – Nirala MSR Foods Limited

Further to our letter # SKFL/CS/BRD.M/ dated October 30, 2013 regarding the captioned subject, in this connection we wish to inform you that due to lack of quorum meeting of Board of Directors now will be held on November 11, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
for Nirala MSR Foods Limited


Syed Khalid Hassan
Company Secretary

Encl : a.a.