

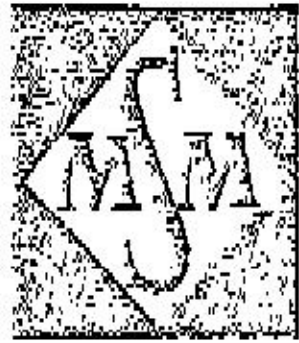
THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-108

NOTICE

January 06, 2009

Reproduced hereunder letter received from **MIRPURKHAS SUGAR MILLS LIMITED** for information of members of the Exchange

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
UAN : 111-354-111
TEL : (92-021) 5682565-67 - 5682569-70
FAX : (92-021) 5682839 - 5688038
E-mail: msmho@gfg.com.pk

Ghulam Faruque
Group

MSM/AAV/309
January 06, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi.

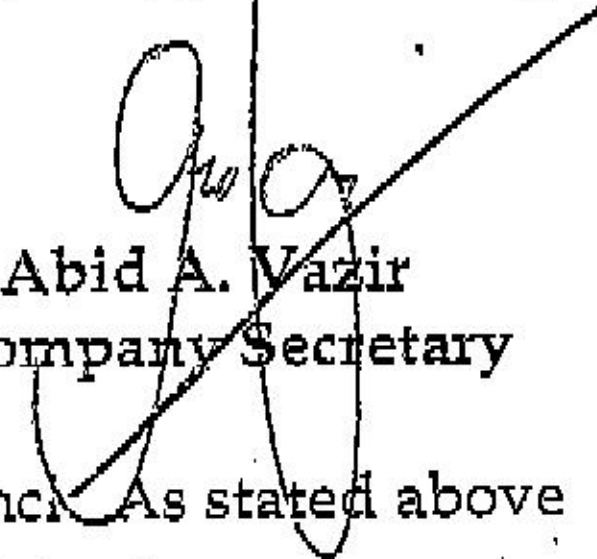
Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing copies of the notice of Annual General Meeting of the Company published in English and Urdu newspaper for you information and records.

Hope you will find the attached documents in order.

Yours sincerely,
For Mirpurkhas Sugar Mills Limited


Abid A. Vazir
Company Secretary

Encl. As stated above

P/2