


MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
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MSM/ASF/192

December 17, 2009

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Karachi.
Fax: 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 30, 2009

We have to inform you that the Board of Directors of the company in its meeting held on Thursday, December 17, 2009 at 11:00 a.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- (i) **CASH DIVIDEND** : Cash Dividend at Rs. 2.50/- per share i.e. 25%.
- (ii) **BONUS SHARES** : Issuance of Bonus Shares in proportion of 1 share for every 10 shares held i.e. 10%.
- (iii) **RIGHT SHARES** : **NIL**

The financial results of the company for the year ended September 30, 2009 are annexed herewith.

The Annual General Meeting of the Company will be held on Wednesday, January 27, 2010 at 11:00 a.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi.

The share transfer books of the Company will be closed from Wednesday, January 13, 2010 to Wednesday, January 27, 2010 (both days inclusive). Transfers received at the office of the Share Registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Tuesday, January 12, 2010 will be treated in time for the purpose of above entitlement. The auditors' certificate will follow shortly.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


ASLAM FARUQUE
Chief Executive

Encl: As stated above