

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,  
P.O. BOX 5379 KARACHI-75530, PAKISTAN.  
UAN : 111-354-111  
TEL : (92-021) 35682565-67 - 35682569-70  
FAX : (92-021) 35682839 - 35688038  
E-mail : msmho@gfg.com.pk



MSM/AAV/ ~~222~~  
January 05, 2010

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

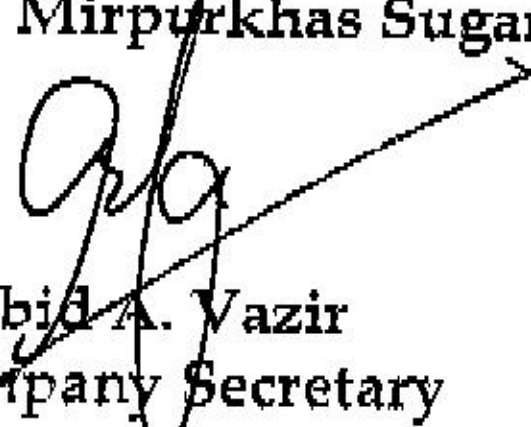
Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING**

We are enclosing copy of the notice of Annual General Meeting of the Company for your 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

