


MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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MSM/AAV/ 659
May 10, 2010

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.
Fax: 111-573-329

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 20, 2010 at 11:00 a.m. at the Registered Office of the Company to consider the Financial Statements for the half-year period ended March 31, 2010.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


Abid A. Nazir
Company Secretary

