

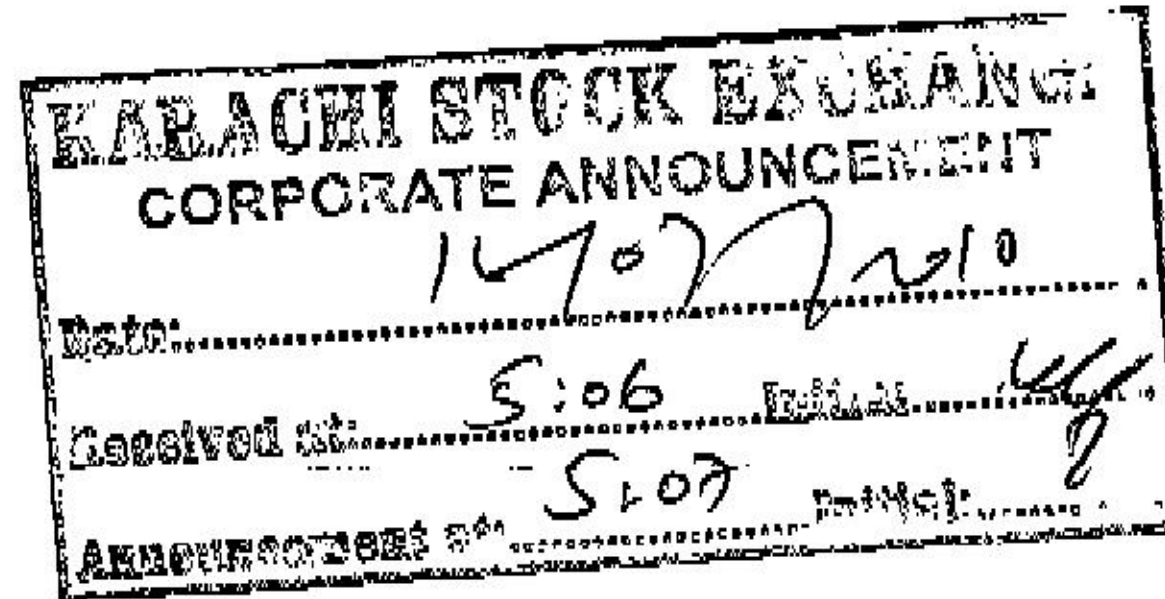

MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 6379 KARACHI-75530, PAKISTAN.
UAN : 111-364-111
TEL : (92-021) 35682565-67 - 35682569-70
FAX : (92-021) 35682839 - 35688036
E-mail : msmho@gfg.com.pk



MSM/AAV/809
July 16, 2010

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



Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, July 27, 2010 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the nine months period ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

for Abid A. Vazir
Company Secretary

