

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75630, PAKISTAN.
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MSM/AAV/85
November 22, 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, November 30, 2010 at 11:00 a.m. at the Registered Office of the company to consider the Financial Statements for the year ended September 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


Abid A. Vazir
Executive Director
& Company Secretary