



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 - 35688036
E-mail : msmho@gfg.com.pk



MSM/ASF/108
November 30, 2010

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 30, 2010

We have to inform you that the Board of Directors of the company in its meeting held on Tuesday, November 30, 2010 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. 1.50/- per share i.e. 15%
- (ii) BONUS SHARES : Issuance of Bonus Shares in proportion of 20 shares for every 100 shares held i.e. 20%
- (iii) RIGHT SHARES : NIL

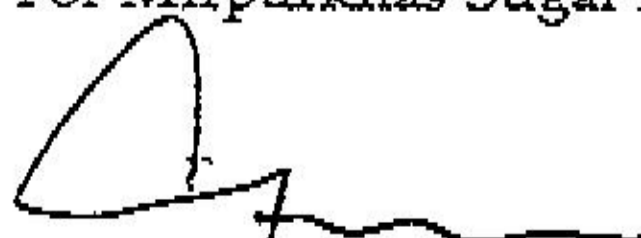
The financial results of the company for the year ended September 30, 2010 are annexed herewith along with the auditors' certificate in respect of bonus shares.

The Annual General Meeting of the Company will be held on Thursday, December 30, 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 Thursday, December 16, 2010 to Thursday, December 30, 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 Shahr-e-Faisal, Karachi at the close of business on Wednesday, December 15, 2010 will be treated in time for the purpose of above entitlement.

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