

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
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MSM/AAV/ 123
December 06, 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
Executive Director & Company Secretary

Encl: As stated above