

**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
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E-mail : mmho@gfg.com.pk



MSM/AAV/158
December 22, 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 ELECTION OF DIRECTORS

We are enclosing copies of the notice of Election of Directors of the Company published in English and Urdu newspaper for you information and records.

Hope you will find the attached documents in order.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

Abid A. Vazir
Executive Director & Company Secretary

Encl: As stated above

