



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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MSM/AAV/ 226
January 11, 2011

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

Dear Sir

Dispatch of Dividend Warrants & Bonus Shares for the year ended September 30, 2010

We are pleased to inform you that dividend warrants @ 15% (Rs. 1.50/- per share) and bonus shares @ 20% (20 shares for every 100 shares held) in respect of final dividend for the year ended September 30, 2010 along with postage stamps in respect of fractional entitlement (if any) have been dispatched to the shareholders by registered post.

Additionally, bonus shares have been credited into the respective accounts of the shareholders maintained with Central Depository Company of Pakistan Limited and intimation letters in this regard have been sent to each individual account holder.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

for Abid A. Vazir
Executive Director
& Company Secretary

Encl.: As stated above

