



## 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 : mamho@gfg.com.pk



Ghulam Faruq  
Group

MSM/AAV/41  
January 14, 2011

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/1/11	
Received at: 9:39	Initial: [Signature]
9:40	[Signature]

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, January 25, 2011 at 3:00 p.m. at the Registered Office of the company to consider the Financial Statements for the first quarter ended December 31, 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