

**MIRPURKHAS SUGAR MILLS LIMITED**

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MSM/ASF/266
January 25, 2011

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.
Fax: 111-573-329


Dear Sir,

RE: MEETING IN PROGRESS

Please refer to your letter no. KSE/Gen-405 dated 18th January, 2011 on the subject matter.

The Board of Directors meeting of Mirpurkhas Sugar Mills Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow between 9:15 a.m. to 9:30 a.m.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


Aslam Faruque
Chief Executive