

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,  
P.O. BOX 5379 KARACHI-75530, PAKISTAN.  
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MSM/ASF/544  
May 26, 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-3033 dated 16.05.2011 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.

A handwritten signature in black ink, appearing to read 'Aslam Faruque', is written over the typed name.  
**Aslam Faruque**  
Chief Executive