



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75630, PAKISTAN.
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MSM/AAV/655

July 18, 2011

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

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, July 26, 2011 at 3:30 p.m. at the Registered Office of the company to consider the Financial Statements for the nine months period ended June 30, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

Abid A. Vazir
Executive Director &
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/7/11
Received at:	11:45 Initial: [Signature]
Announcement at:	11:46 Printed: [Signature]

