

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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Ghulam Faruque
Group

MSM/ASF/674
July 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-4442 dated 19.07.2011 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