


MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 6379 KARACHI-75530, PAKISTAN.
UAN : 111-354-111
TEL : (92-021) 35682565-67 - 35682569-70
FAX : (92-021) 35682839 - 35688036
E-mail : msm@gfg.com.pk



Ghulam Faruque
Group

MSM/AAV/133
December 2, 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 Thursday, December 15, 2011 at 10:30 a.m. at the Registered Office of the company to consider the Financial Statements for the year ended September 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

