



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
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Ghulam Faruque
Group

MSM/ASF/158
December 15, 2011

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Karachi.
Fax: 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 30, 2011

We have to inform you that the Board of Directors of the company in its meeting held on Thursday, December 15, 2011 at 10:30 a.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- (i) CASH DIVIDEND : Cash Dividend at Re. 1/- per share i.e. 10%
- (ii) BONUS SHARES : Issuance of Bonus Shares in proportion of 15 shares for every 100 shares held i.e. 15%
- (iii) RIGHT SHARES : NIL

The financial results of the company for the year ended September 30, 2011 are annexed herewith. The auditors' certificate in respect of bonus shares will follow shortly.


The Annual General Meeting of the Company will be held on Tuesday, January 31, 2012 at 3:00 p.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi.

The share transfer books of the Company will be closed from Tuesday, January 17, 2012 to Tuesday, January 31, 2012 (both days inclusive). Transfers received at the office of the Share Registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Monday, January 16, 2012 will be treated in time for the purpose of above entitlement.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


ASLAM FARUQUE
Chief Executive

 Encl: As stated above