

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,  
P.O. BOX 5379 KARACHI-75530, PAKISTAN.  
UAN : 111-354-111  
TEL : (92-021) 35682565-67 - 35682589-70  
FAX : (92-021) 35682839 - 35688036  
E-mail : msm@gfg.com.pk



Ghulam Faruque  
Group

MSM/AAV/234

January 05, 2012

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

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING**

We are enclosing copy of the notice of Annual General Meeting of the Company for your information and records.

Hope you will find the attached documents in order.

Yours sincerely,  
For **Mirpurkhas Sugar Mills Limited**

**Abid A. Vazir**  
**Executive Director & Company Secretary**

Encl: As stated above

