

**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 - 35682569-70  
FAX : (92-021) 35682839 - 35688036  
E-mail : msm@gfg.com.pk



Ghulam Faruque  
Group

MSM/AAV/139  
December 04, 2012

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 Friday, December 14, 2012 at 11:00 a.m. at the Registered Office of the company to consider the Financial Statements for the year ended September 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Mirpurkhas Sugar Mills Ltd.

Abid A. Vazir  
Executive Director &  
Company Secretary

