

**MIRPURKHAS SUGAR MILLS LIMITED**MODERN MOTORS HOUSE, BEAUMONT ROAD,  
P.O. BOX 5379 KARACHI-75530, PAKISTAN.

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Ghulam Faruque  
GroupMSM/AAV/344  
January 11, 2013

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 Tuesday, January 22, 2013 at 11:00 a.m. at the Registered Office of the company to consider the Financial Statements for the period ended December 31, 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