


MIRPURKHAS SUGAR MILLS LIMITED

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

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 Chulam Faruque
 Group

 MSM/ASF/398
 January 22, 2013

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

Dear Sir,

FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of the Company in its meeting held on Tuesday, January 22, 2013 at 11:00 a.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- | | | |
|-------|----------------------|-----|
| (i) | <u>Cash Dividend</u> | Nil |
| (ii) | <u>Bonus Issue</u> | Nil |
| (iii) | <u>Right Issue</u> | Nil |

The financial results of the company for the period ended December 31, 2012 are annexed herewith.

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

Yours sincerely,
 For Mirpurkhas Sugar Mills Ltd.

ASLAM FARUQUE
 Chief Executive