

**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 - 35688035
E-mail : msm@gfg.com.pk



Ghulam Faruque
Group

MSM/AAV/670
March 6, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off; I. I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to your letter no. KSE/C-122-1072 dated March 1, 2013.

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

Hope you will find the attached document in order.

Yours sincerely,
For Mirpurkhas Sugar Mills Limited

Abid A. Vazir
Executive Director & Company Secretary

Encl: As stated above