



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
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TEL : (92-021) 35682565-67 - 35682569-70
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Ghulam Farnque
Group

MSM/AAV/ 90
November 18, 2013

The General Manager
Karachi Stock Exchange Ltd.
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, November 26, 2013 at 3:30 p.m. at the Registered Office of the company to consider the Financial Statements for the year ended September 30, 2013.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

Abid A. Vazir
Executive Director &
Company Secretary

MIRPURKHAS SUGAR MILLS LIMITED	
PUBLIC STATE ANNOUNCEMENT	
Date	19/11/13
Time	1:05
Initial	[Signature]
Time	1:06

19 NOV 2013