



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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Ghulam Faruque
Group

MSM/AAV/1064

July 21, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi.

Dear Sir,

APPOINTMENT OF CHAIRMAN OF THE COMPANY

We have to inform you that Mr. Maqbool H. H. Rahimtoola has been appointed as Chairman of the company with effect from July 18, 2014 in place of Late Mr. Mahmood Faruque. Furthermore, Mr. Shehryar Faruque has been co-opted as Director of the company.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For **Mirpurkhas Sugar Mills Limited**


Abid A. Vazir

Executive Director & Company Secretary