



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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Ghulam Faruque
Group

MSM/AAV/697
May 15, 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.
Fax: 111-573-329

Dear Sir,

NOTICE OF BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, May 26, 2015 at 3:30 p.m. at the Head Office of the Company to consider the Financial Statements for the period ended March 31, 2015.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from May 19, 2015 to May 26, 2015 as Closed Period during which time no Director, Chief Executive or Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

Abid A. Yazir
Executive Director &
Company Secretary