



## MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,  
P.O. BOX 5379 KARACHI-75530, PAKISTAN,  
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MSM/AAV/  
July 14, 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, July 28, 2015 at 3:00 p.m. at the Head Office of the Company to consider the Financial Statements for the period ended June 30, 2015.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from July 22, 2015 to July 28, 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. Vazir  
Executive Director &  
Company Secretary