



## 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 - 35688036  
E-mail : msm@gfg.com.pk



Gholam Faruque  
Group

MSM/AAV/  
September 8, 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,

### EMERGENT BOARD OF DIRECTORS MEETING

An emergent meeting of the Board of Directors of the company will be held on Thursday, September 10, 2015 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi to review and discuss the amendments made in the Income Tax Ordinance 2001 through the Finance Act 2015 by inserting Section 5A pertaining to Tax year 2015.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from September 8, 2015 to September 10, 2015 (both days inclusive) as Closed Period. The Directors of the company are requested to refrain from dealing in the shares of the company during this period in any manner, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Mirpurkhas Sugar Mills Limited

  
Abid A. Vazir  
Executive Director &  
Company Secretary