



## MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,  
P.O. BOX 5379 KARACHI-75530, PAKISTAN.  
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MSM/ASFI//52  
September 10, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 111-573-329

Dear Sir,

### MATERIAL INFORMATION

In accordance with Sections 96 of the Securities Act, 2015 and Clause (xx) of the Code of Corporate Governance 2012, we hereby convey the following:

Keeping in view the growing demand for electricity in the country, the company has decided to make an investment of up to Rs. 250 million in the equity of a Wind Power Generation Company (currently in the process of incorporation). The planned capacity of the power project is 50 MW. It will be a joint venture power generation company. The approval of the shareholders for investment in the proposed associated company will be obtained in the Extraordinary General Meeting of the company to be held on October 14, 2015.

Yours sincerely,  
For **Mirpurkhas Sugar Mills Ltd.**

  
**ASLAM FARUQUE**  
Chief Executive

C.C. : **Securities & Exchange Commission of Pakistan**  
7<sup>th</sup> Floor, NIC Building, 63-Jinnah Avenue, Blue Area,  
Islamabad