



MIRPURKHAS SUGAR MILLS LIMITED

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Ghulam Faruque
Group

MSM/ASF/
December 28, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Fax: 111-573-329

Dear Sir,

MEETING IN PROGRESS

Please refer to your letter no. KSE/GEN-10610 dated December 21, 2015 on the subject matter.

The Board of Directors meeting of Mirpurkhas Sugar Mills Limited being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow between 9:15 a.m. to 9:30 a.m.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

Aslam Faruque
Chief Executive