



MIRPURKHAS SUGAR MILLS LIMITED

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MSM/ASF/479
January 27, 2016

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

Dear Sir,

RE: BOARD MEETING

Please refer to your letter no. PSX/Gen-466 dated January 19, 2016 on the subject matter.

The Board of Directors meeting of Mirpurkhas Sugar Mills Limited is being held today at 3:30 p.m. Therefore, 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