



## 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  
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Ghulam Faruque  
Group

MSM/AAV/ 8/0  
April 22, 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,

### **NOTICE OF BOARD OF DIRECTORS MEETING (EMERGENT) & NOTICE OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, April 27, 2016 at 2:30 p.m. at the Head Office of the Company.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from April 22, 2016 to April 27, 2016 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 TRE Certificate Holder of the Exchange accordingly.

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

  
**Abid A. Vazir**  
Executive Director &  
Company Secretary