



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
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Chulam Faruque
Group

MSM/AAVI 906
May 17, 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,

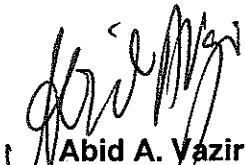
NOTICE OF BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, May 26, 2016 at 3:00 p.m. at the Head Office of the Company to consider the Financial Statements for the period ended March 31, 2016.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from May 19, 2016 to May 26, 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. Yazir
Executive Director &
Company Secretary