



## MIRPURKHAS SUGAR MILLS LIMITED

Head Office : 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  
E-mail : msm@gfg.com.pk



Ghulam Faruque  
Group

MSM/AAV/  
December 11, 2017

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 & CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, December 20, 2017 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statements for the year ended September 30, 2017.

The Company has declared the Closed Period from December 13, 2017 to December 20, 2017 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

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

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