



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
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Ghulam Faruque
Group

MSM/AV/
January 18, 2018

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 Monday, January 29, 2018 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statements for the period ended December 31, 2017.

The Company has declared the Closed Period from January 22, 2018 to January 29, 2018 (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