



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
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Chulam Faruque
Group

MSM/ASF/123
November 26, 2013

Transmitted on 27/11/13
At 9:20 AM

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 30, 2013

We have to inform you that the Board of Directors of the Company in its meeting held on Tuesday, November 26, 2013 at 3:30 p.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- (i) Cash Dividend NIL
- (ii) Bonus Issue
Issuance of Bonus Shares in proportion of 10 shares for every 100 shares held i.e. 10%
- (iii) Right Issue NIL


The financial results of the Company for the year ended September 30, 2013 are annexed herewith. The auditors' certificate in respect of bonus shares is attached.

The Annual General Meeting of the Company will be held on Monday, December 30, 2013 at 9:30 a.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi.

The share transfer books of the Company will be closed from Friday, December 20, 2013 to Monday, December 30, 2013 (both days inclusive). Transfers received at the office of the Share Registrar of the Company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Thursday, December 19, 2013 will be treated in time for the purpose of above entitlement.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


ASLAM FARUQUE
Chief Executive

Encl: As stated above

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