

**MIRPURKHAS SUGAR MILLS LIMITED**MODERN MOTORS HOUSE, BEAUMONT ROAD,  
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Ghulam Faruque  
GroupMSM/ASF/ 412  
January 29, 2014

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Off: I.L Chundrigar Road  
Karachi.  
Fax: 111-573-329

Dear Sir,

**RE: MEETING IN PROGRESS**

Please refer to your letter no. KSE/Gen-433 dated January 22, 2014 on the subject matter.

The Board of Directors meeting of Mirpurkhas Sugar Mills Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow between 9:15 a.m. to 9:30 a.m.

Yours sincerely,  
For Mirpurkhas Sugar Mills Ltd.

Aslam Faruque  
Chief Executive