


MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
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MSM/AAV/
May 9, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.

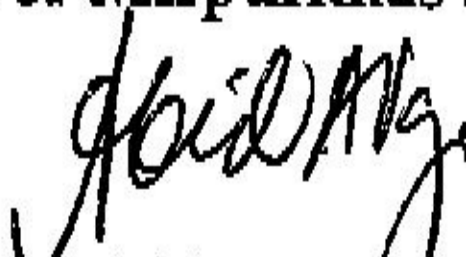
Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, May 20, 2014 at 12:00 noon at the Registered Office of the company to consider the Financial Statements for the period ended March 31, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


Abid A. Vazir
Executive Director &
Company Secretary

