


**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,  
P.O. BOX 5379 KARACHI-75530, PAKISTAN.  
UAN : 111-354-111  
TEL : (92-021) 35682565-67 - 35682569-70  
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MSM/AAV/  
July 10, 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 Friday, July 18, 2014 at 11:30 a.m. at the Registered Office of the company to consider the Financial Statements for the period ended June 30, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	11/7/14
Received at:	10:52
Approved at:	10:53