



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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MSM/AAV/ 1171
September 16, 2014

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

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We are enclosing copy of the notice of Extraordinary General Meeting of the Company for your information and records.

Hope you will find the attached document in order.

Yours sincerely,
For Mirpurkhas Sugar Mills Limited

Abid A. Vazir
Executive Director & Company Secretary

Encl: As stated above