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
FAX : (92-021) 35682839 - 35688036
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Chulam Farooque Group

MSM/TF/247
December 23, 2014

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

Dear Sir,

RE: ~~MEETING IN PROGRESS~~

Please refer to your letter no. KSE/Gen-8234 dated December 16, 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 9:00 a.m. to 9:15 a.m.

Yours sincerely,
For **Mirpurkhas Sugar Mills Ltd.**

Tariq Farooque
Director