

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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Chulam Faruque
Group

MSM/TF/ 304
January 20, 2015

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-246 dated January 12, 2015 on the subject matter.

The Board of Directors meeting of Mirpurkhas Sugar Mills Limited is being held today at 3:30 p.m. Therefore, 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.

Tariq Faruque
Director