

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-68****NOTICE****January 05, 2009**

Reproduced hereunder letter received from MIRZA SUGAR MILLS LIMITED for information of members of the Exchange

**Mirza Sugar Mills Ltd.**

Ref No. MSML/867 /2009

January 05, 2009

The Managing Director,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Sub: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith Notice of the 19th Annual General Meeting of Mirza Sugar Mills Limited, scheduled to be held on Thursday, January 29, 2009 at 12.00 noon at the Auditorium of The Pakistan Institute of International Affairs (PIIA), Near Sidco Avenue Center, Opposite: Libra Autos CNG Pump, Maulana Deen Mohd. Wafi Road, Karachi.

Kindly acknowledge receipt and arrange circulation amongst your members.

Thanking you,

Yours faithfully,
for MIRZA SUGAR MILLS LIMITED

TARIQ MAHMOOD
Company Secretary

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