



Ref No. MSML/986/2009
May 21, 2009

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Road,
Karachi.

Sub: **BOARD OF DIRECTORS MEETING**

Dear Sir,

We have pleasure to inform you that the Board of Directors' Meeting of our Company is scheduled to be held on **Wednesday, May 27, 2009** at the Registered Office of the Company at 10th Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi at **10.30 a.m** to discuss and approve the **Half Yearly Accounts** of the Company for the period ended **March 31, 2009**.

In terms of proviso of Regulation No:37 (xxvi) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **May 21, 2009 to May 27, 2009**.

Kindly arrange circulation amongst your members.

Thanking you,

Yours faithfully,
for **MIRZA SUGAR MILLS LIMITED**


TARIQ MAHMOOD
Company Secretary

Encl: as stated

C.C: The Secretary,
Lahore Stock Exchange (G) Ltd.
Lahore.

Regd. Office : 10th Floor, Block 'B' Building NO. 1, Lakson Square, Sarwar Shaheed Road, Karachi.
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