



Mirza Sugar Mills Ltd.

Ref No. MSML/1021/2009

July 15, 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, July 22, 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 **3rd Quarterly Accounts** of the Company for the period ended **June 30, 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 **July 15, 2009 to July 22, 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.