

 **Mirza Sugar Mills Ltd.**

Ref No. MSML/ 04 /2010

January 06, 2010

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 20th Annual General Meeting of Mirza Sugar Mills Limited, scheduled to be held on Saturday, January 30, 2010 at 12.30 p.m. at the Auditorium of The Pakistan Institute of International Affairs (PIIA), Near Sideo 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

Encl: as stated



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

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