



# Mirza Sugar Mills Ltd.

Ref: MSML/120 /2010  
June 8, 2010

Mr Haroon Askari

General Manager Operations  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Sub: Placement of our Company on the Non-Compliant Segment of  
The Exchange on account of Default of the Listing Regulation

Dear Sir:

Kindly refer to your letter No. KSE/Gen-4042 dated June 4, 2010 on the above subject informing that the Exchange shall place our company on the Non-Compliant Segment of the Exchange with effect from July 1, 2010.

~~In this connection, we would like to submit that the reasons for non-payment of dividend to our~~  
shareholders were elaborately narrated in our letters and the matter was also personally discussed with a request to grant a grace period at least till finalization of our annual accounts for the year ending September 30, 2010 having results of the season 2009-10 so that the company may be able to declare dividend for its shareholders.

As our financial year ends on September 30, we request you to kindly allow extension in this behalf till our Annual Accounts for the year ending **September 30, 2010** which will be finalized by January 2011 enabling us to declare dividend for our shareholders based on the profitability for the year.

We hope our request will be considered and you will allow us the requested extension.

Thanking you,

Yours faithfully,

For MIRZA SUGAR MILLS LIMITED

  
TARIQ MAHMOOD  
Company Secretary

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

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