



Ref No.MSML/ 062/2011

March 01, 2011

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

Sub: DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform that the dividend warrants in respect of final dividend @ Re. 1/- (i.e. 10%) per share for the year ended September 30, 2010 have been dispatched to the shareholders by registered post on 28-02-2011 and also published in newspapers (English & Urdu) for information of our shareholders.

Thanking you,

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


TARIQ MAHMOOD
Company Secretary

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.

PABX : 5680151 Fax: (92-21) 5680183

MILL : Lowari Sharif, Benazirabad, Taluka Kudhan, District Badin. Tel. : (0297) 864107, 864042, Fax: (0297) 861253