



Ref No. MSML/087/2011

May 16, 2011

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 **Monday, May 23, 2011** at the Registered Office of the Company at 10<sup>th</sup> 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, 2011**.

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 16, 2011 to May 23, 2011**.

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.  
PABX : 5680151 Fax: (92-21) 5680183

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