



Ref No. MSML/ 187/2011

December 13, 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 **Tuesday, December 20, 2011** 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 **Annual Accounts** of the Company for the year ended **September 30, 2011**.

In terms of proviso of Regulation No:35 (xxvi) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **December 13, 2011 to December 20, 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