



Mirza Sugar Mills Ltd.

Ref No. MSML/ 210 /2012

January 05, 2012

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 22nd Annual General Meeting of Mirza Sugar Mills Limited, scheduled to be held on Monday, January 30, 2012 at 02.30 p.m. at the Auditorium of The Pakistan Institute of International Affairs (PIA), Near Sidco 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

