



Ref No. MSML/219 /2012

January 12, 2012

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

Sub: **BOARD OF DIRECTORS MEETING**

Dear Sir,

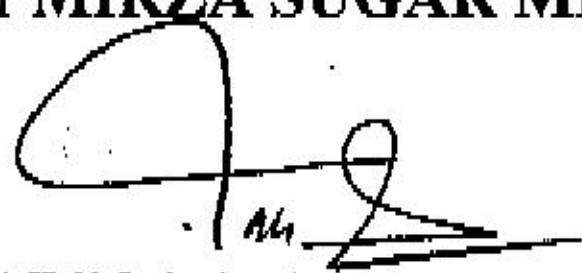
We have pleasure to inform you that the Board of Directors' Meeting of our Company is scheduled to be held on **Thursday, January 19, 2012** at the Registered Office of the Company at 10<sup>th</sup> Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi at **10.30 a.m.** to discuss and approve the **1<sup>st</sup> Quarterly Accounts** of the Company for the period ended **December 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 **January 12, 2012 to January 19, 2012**.

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.

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