



Mirza Sugar Mills Ltd.

Ref No. MSML/ 217/2012

February 07, 2012

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

Dear Sir,

Sub : **ELECTION OF DIRECTORS**

In terms of requirement of the Listing Regulations, we would like to inform you that following persons have been elected as Directors of the Company for a term of three (3) years commencing January 29, 2012, in the Annual General Meeting held on January 30, 2012:

1. Dr. (Mrs) Fehmida Mirza
2. Dr. Zulfiqar Ali Mirza
3. Ms. Farida Abbasi
4. Mr. Arshad Abid Abbasi
5. Ms. Fareha Abid Kazi
6. Mirza Saikat Raza
7. Mr. Irshad Hussain Mirza

This is for your information and record.

Thanking you,

Yours faithfully,

for **MIRZA SUGAR MILLS LIMITED**


TARIQ MAHMOOD
Company Secretary

C. C. The Secretary
Lahore Stock Exchange (G) Ltd.
Lahore.