



# Mirza Sugar Mills Ltd.

Ref No. MSML/345/2013

January 07, 2013

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 23<sup>rd</sup> Annual General Meeting of Mirza Sugar Mills Limited, scheduled to be held on Wednesday, January 30, 2013 at 02.30 p.m. at the Auditorium of The Pakistan Institute of International Affairs (PIIA), 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



Regd. Office : 10th Floor, Block 'B' Building NO. 1, Lakson Square Sarwar Shaheed Road, Karachi.

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Mill : Lowari Sharif, Benazirabad, Taluka, Kadhan, District Badin.

PABX: (0297) 727097, 727098, 738932 Fax: (0297) 738937