

# MIRZA SUGAR MILLS LIMITED

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September 11, 2017, 11:08:45

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-09-18 at 10:30, at Karachi Office to consider the Half yearly Accounts for the period ended 2016-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-09-11 to 2017-09-18 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,