



Ref No. MSML/ 47872013

December 27, 2013

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 **Friday, January 03, 2014 at 09.30 a.m** at the Registered Office of the Company at 10<sup>th</sup> Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to discuss and approve the **Annual Accounts** of the Company for the year ended **September 30, 2013**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **December 27, 2013 to January 03, 2014**.

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.

PABX : (92-21) 35680151, Fax (92-21) 35680183

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

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