



Mirza Sugar Mills Ltd.

Ref No. MSML/ 485 /2014

January 06, 2014

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 24th Annual General Meeting of Mirza Sugar Mills Limited, scheduled to be held on Thursday, January 30, 2014 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

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