



Mirza Sugar Mills Ltd.

Ref No. MSML/ 495 /2014

January 16, 2014

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 **Thursday, January 23, 2014 at 10.30 a.m.** at the Registered Office of the Company at 10th Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to discuss and approve the 1st Quarterly Accounts of the Company for the period ended **December 31, 2013**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "Closed Period" from **January 16, 2014 to January 23, 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.