



Mirza Sugar Mills Ltd.

May 20, 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 **Tuesday, May 27, 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 **Half Yearly Accounts** of the Company for the period ended **March 31, 2014**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "Closed Period" from **May 20, 2014 to May 27, 2014**.

Kindly arrange circulation amongst your members.

Thanking you,

Yours faithfully,
for **MIRZA SUGAR MILLS LIMITED**


IRSHAD HUSSAIN MIRZA
Company Secretary

Encl: as stated

C.C: The Secretary,
Lahore Stock Exchange (G) Ltd.
Lahore.