



*Mirza Sugar Mills Ltd.*

Ref No. MSML/ B.O.D /2014

July 10, 2014

The General Manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Road,  
Karachi.

Sub: BOARD OF DIRECTORS MEETING

Dear Sir,

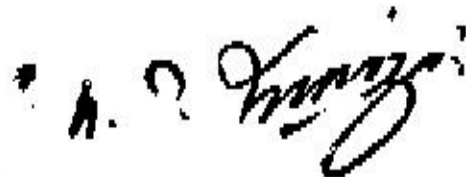
We have pleasure to inform you that the Board of Directors' Meeting of our Company is scheduled to be held on **Thursday, July 17, 2014 at 10.30 a.m.** at the Registered Office of the Company at 10<sup>th</sup> Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to discuss and approve the **3<sup>rd</sup> Quarterly Accounts** of the Company for the period ended **June 30, 2014**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **July 10, 2014 to July 17, 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.