



# Mirza Sugar Mills Ltd.

Ref No. MSML/KSE/2014

December 27, 2014

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Road,  
Karachi.

FAY 7.45

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 **Saturday, January 03, 2015 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 **Annual Accounts** of the Company for the year ended **September 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 **December 27, 2014 to January 03, 2015**.

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 Ltd.  
Lahore.