



Mirza Sugar Mills Ltd.

Ref No. MSML/KSE/2015

January 19, 2015

The General Manager,
Karachi Stock Exchange 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 **Monday, January 26, 2015 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, 2014**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "Closed Period" from **January 19, 2015 to January 26, 2015**.

Kindly arrange circulation amongst your members.

Thanking you,

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

h. q. Mirza

IRSHAD HUSSAIN MIRZA
Company Secretary

Encl: as stated

C.C: The Secretary,
Lahore Stock Exchange Ltd.
Lahore.