



Ref No. MSML/BOD/2015

May 14, 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 **Thursday, May 21, 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 **Half Yearly Accounts** of the Company for the period ended **March 31, 2015** and change of Registered Office of the Company from Karachi to MSML Site, at Badin.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "Closed Period" from **May 14, 2015 to May 21, 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.