



Mirza Sugar Mills Ltd.

Ref No. MSML/BOD/2015

May 21, 2015

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

SHIFTING OF REGISTERED OFFICE

Dear Sir,

Reference your letter No. KSE/Gen-3662 dated May 14, 2015, we would like to inform that the Board of Directors of Mirza Sugar Mills Limited in their meeting held today, the 21st May, 2015 at 10.30 a.m. has approved shifting of the Registered Office of the Company from 10th Floor, Portion 'B', Lakson Square, Sarwar Shaheed Road, Karachi to the following address:

**MIRZA SUGAR MILLS SITE,
LOWARI SHARIF, BENAZIRABAD,
TALUKA KADHAN,
DISTRICT BADIN,
SINDH.**

However, Karachi Office will be maintained at the existing address.

Thanking you,

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


IRSHAD HUSSAIN MIRZA
Company Secretary

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

Regd. Office : 10th Floor, Block 'B' Building NO. 1, Lakson Square Sarwar Shaheed Road, Karachi.

PABX : (92-21) 35680154; Fax (92-21) 35680183

Mill : Lowari Sharif, Benazirabad, Taluka, Kadhan, District Badin.

PABX: (0297) 727097, 727098, 738932 Fax: (0297) 738937