



# Mirza Sugar Mills Ltd.

Ref No. MSML/BOD/2015

July 16, 2015

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

Sub: **BOARD OF DIRECTORS MEETING**

Dear Sir,

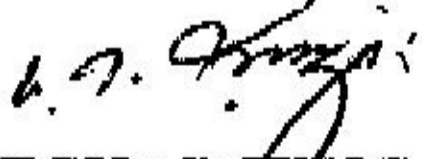
We have pleasure to inform you that the Board of Directors' Meeting of our Company is scheduled to be held on **Thursday, July 23, 2015 at 10.30 a.m.** at the Karachi Office of the Company at 10<sup>th</sup> Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to discuss and approve the 3<sup>rd</sup> **Quarterly Accounts** of the Company for the period ended **June 30, 2015**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **July 16, 2015 to July 23, 2015**.

Kindly arrange circulation amongst your members.

Thanking you,

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

  
**IRSHAD HUSSAIN MIRZA**  
Company Secretary

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

Registered Office : Lowari Sharif, Benazirabad, Taluka, Kadhan, District Badin.

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