

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1385

NOTICE

March 08, 2011

Reproduced hereunder letter received from **MIRPURKHAS SUGAR MILLS LIMITED**,
for information of Members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**MIRPURKHAS SUGAR MILLS LIMITED**

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
UAN : 111-354-111
TEL : (92-021) 35682565-67 - 35682569-70
FAX : (92-021) 35682839 - 35688036
E-mail : msmho@gfg.com.pk



Ghulam Faruque
Group

MSM/AAV/ -376
March 8, 2011

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to your letter no KSE/C-122-1396 dated March 1, 2011.

We are enclosing copy of notice of Extraordinary General Meeting of the company for your information and record.

We hope you will find the attach documents in order.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.

Abid A. Vazir
Executive Director
& Company Secretary