



Mirza Sugar Mills Ltd.

Ref No. MSML/KSE/2016

January 14, 2016

- 1). The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
- 2). The General Manager,
Lahore Stock Exchange Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-Iqbal,
Lahore.

Sub: **BOARD OF DIRECTORS MEETING**

Dear Sir,

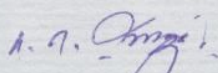
We have pleasure to inform you that the Board of Directors' Meeting of our Company is scheduled to be held on **Thursday, January 21, 2016 at 10.30 a.m.** at the Karachi Office of the Company at 10th Floor, Building No.1, Lakson Square, Sarwar Shaheed Road, Karachi to discuss and approve the **1st Quarterly Accounts** of the Company for the period ended **December 31, 2015**.

In terms of the requirement of Clause (xxiii) of the Code of Corporate Governance, the Company has decided to observe "**Closed Period**" from **January 14, 2016 to January 21, 2016**.

Kindly arrange circulation amongst your members.

Thanking you,

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


IRSHAD HUSSAIN MIRZA
Company Secretary

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

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

PABX : (92-21) 35680151, Fax (92-21) 35680183