



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
UAN : 111-354-111
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MSM/ASF/1151
September 10, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 111-573-329

Dear Sir,

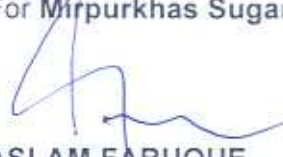
ANNOUNCEMENT

We have to inform you that the Board of Directors of the Company in its meeting held on Thursday, September 10, 2015 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- | | |
|---------------------------------|---|
| (i) <u>Cash Dividend</u> | Cash dividend for the year ended September 30, 2014 (Tax Year 2015)
@ Rs. 2.70 per share i.e. 27% from undistributed profits |
| (ii) <u>Bonus Issue</u> | Nil |
| (iii) <u>Right Issue</u> | Nil |

The register of members of the Company will be closed from Thursday, September 24, 2015 to Tuesday September 29, 2015 (both days inclusive). Transfers received at the office of the Share Registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Wednesday, September 23, 2015 will be treated in time for the entitlement of cash dividend.

Yours sincerely,
For **Mirpurkhas Sugar Mills Ltd.**


ASLAM FARUQUE
Chief Executive