



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
P.O. BOX 5379 KARACHI-75530, PAKISTAN.
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Ghulam Faruque
Group

MSM/ASF/ 842

April 27, 2016

- 1. The General Manager**
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax : 111-573-329
- 2. Securities & Exchange Commission of Pakistan**
7th Floor, NIC Building
63-Jinnah Avenue, Blue Area
Islamabad
Fax : 051-9100440 - 9218595

Dear Sir,

MATERIAL INFORMATION

In terms of the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information for circulation amongst TRE Certificate Holders of your Exchange.

The Board of Directors of the Company in its meeting held on Wednesday, April 27, 2016 at 2:30 p.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has taken the following decision.

Keeping in view the growing demand for electricity in the country and government's initiative to promote alternate energy, Mirpurkhas Sugar Mills Limited (MSM) has decided to invest up to Rs. 600 million in a Bagasse based Power Generation Company (to be incorporated). It will be a 100% owned subsidiary of MSM. The planned capacity of the power project is 20 MW and it is expected to be commissioned in 30 months' time.

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


Aslam Faruque
Chief Executive