



MIRPURKHAS SUGAR MILLS LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD,
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Ghulam Faruque
Group

MSM/ASF/ 937

May 26, 2016

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

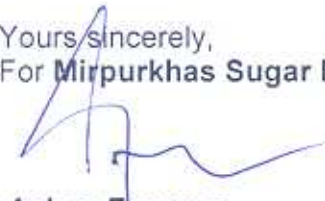
Dear Sirs,

MEETING IN PROGRESS

Please refer to your letter no. PSX/Gen-4031 dated May 17, 2016 on the subject matter.

The Board of Directors meeting of Mirpurkhas Sugar Mills Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow between 9:00 a.m. To 9:15 a.m.

Yours sincerely,
For Mirpurkhas Sugar Mills Ltd.


Aslam Faruque
Chief Executive