



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : 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 : msm@gfg.com.pk



Ghulam Faruque
Group

MSM/ASF/
June 12, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.

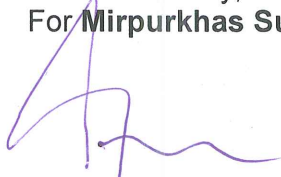
Dear Sir,

RE: BOARD MEETING

Please refer to your letter no. PSX/Gen-2613 dated 05.06.2018 on the subject matter.

The Board of Directors meeting of Mirpurkhas Sugar Mills Limited is being held today at 1:30 p.m. Therefore, the decision of the Board of Directors 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