

MIRZA SUGAR MILLS LIMITED

10th Floor, Portion "B", Building No. 1, Lakson Square,
Sarwar Shaheed Road, Karachi.

PABX : 35680151 (10Lines); FAX : 35680183

Dear Shareholders:

SHIFTING OF REGISTERED OFFICE

This is for the information of our valued shareholders and all other stakeholders that as per approval of the Board of Directors of **MIRZA SUGAR MILLS LIMITED** in their meeting held on **May 21, 2015**, the Registered Office of the Company has been shifted from 10th Floor, Portion 'B', Building No. 1, Lakson Square, Sarwar Shaheed Road, Karachi to :

**MIRZA SUGAR MILLS SITE,
LOWARI SHARIF, BENAZIRABAD,
TALUKA KADHAN,
DISTRICT BADIN.
SINDH.
TEL: 0297-727097-98 & 0297-738932
FAX : 0297-738937
E.mail : pmsml@hotmail.com**

However, Karachi Office will be maintained at the existing address.

For **MIRZA SUGAR MILLS LIMITED**

h. I. Mirza
IRSHAD HUSSAIN MIRZA
Company Secretary