



Mirza Sugar Mills Ltd.

COMPLIANCE CERTIFICATE

(in terms of SECP Notification SRO 634(1)/2014

dated July 10, 2014

Name of Company: **MIRZA SUGAR MILLS LIMITED**

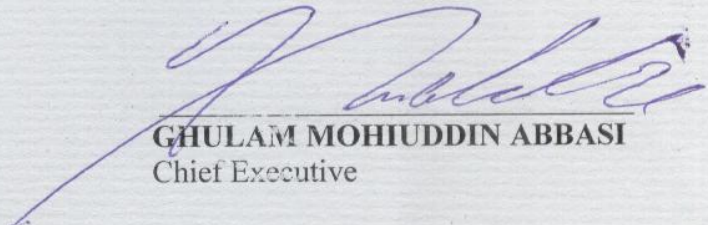
To

Securities and Exchange Commission of Pakistan,
Islamabad.

I, **Ghulam Mohiuddin Abbasi**, being the Chief Executive of Mirza Sugar Mills Limited certify that the Annual Financial Statement for the year ended September 30, 2015 and other Information / Documents have been placed on Company website.

We hereby declare that the Annual Financial Statements, Reports and other information relating to the Company shall remain available till next 3 years.

Additional requirement for listed companies will be fulfilled in due course within the time limit as prescribed.


GHULAM MOHIUDDIN ABBASI
Chief Executive

Date: January 20, 2016

Place: Karachi

Registered Office : Lowari Sharif, Benazirabad, Taluka, Kadhan, District Badin.

PABX: (0297) 727097, 727098, 738932 Fax: (0297) 738937

Karachi Office : 10th Floor, Block 'B' Building NO. 1, Lakson Square Sarwar Shaheed Road, Karachi.

PABX : (92-21) 35680151, Fax (92-21) 35680183



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GHULAM MOHIUDDIN ABBASI
Chief Executive

Date: January 14, 2015
Place: Karachi