

MIRZA SUGAR MILLS LIMITED

NOTICE

(Only for members having physical shares)

Dear Shareholder:

In pursuance of the directives of Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 779(1)2011 dated August 18, 2011, it has become mandatory for all the listed companies to mention on the Dividend Warrants the computerized CNIC No. (in case of local residents except minors), NTN No. (in case of corporate entity) and Passport No. (in case of non-residents) of the registered shareholders/members or the authorized person (if any), and that the Dividend Warrants must be crossed as "A/C Payee Only" in the name of registered members or in the name of the authorized person where a registered member authorizes the company to pay the dividend on his/her behalf to any other person.

You are therefore requested to fill in the lower portion of this notice with the requisite details and send it to our Shares Registrars, M/s. Technology Trade (Pvt) Ltd., Dagma House, 241-C, Block-2, P.E.C.H.S., Off Shahrah-e-Quaideen, Karachi (Tel: 021-34391316-7) as early as possible along with a copy of your CNIC/NTN/Passport.

for MIRZA SUGAR MILLS LIMITED


TARIQ MAHMOOD
Company Secretary

Dated : 01-12-2011

Name of Company : _____

Name of Shareholder : _____

Folio No. : _____

CNIC / NTN / Passport No : _____
(Copy Attached)

Shareholder Signature : _____