



## 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  
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Ghulam Faruque  
Group

MSM/AV  
September 6, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

### **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, September 17, 2019 at 11:00 a.m. at the Head Office of the Company to consider the Annual Budget of the Company for the year 2019/20.

The Company has declared the Closed Period from September 11, 2019 to September 17, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Yours sincerely,  
For **Mirpurkhas Sugar Mills Ltd.**

  
**Abid Vazir**  
**Executive Director &**  
**Company Secretary**