



## MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,  
P.O. Box 5379, Karachi-75530, Pakistan.  
UAN : 111-354-111  
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Ghulam Faruque  
Group

MSML/AV  
September 17, 2019

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

Dear Sir,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Tuesday, September 17, 2019 at 11:00 a.m. has approved the Annual Budget of the Company for the Financial Year 2019/20.

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

Yours sincerely,  
For Mirpurkhas Sugar Mills Limited

Abid Vazir  
Executive Director &  
Company Secretary