



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
Tel. : (92-21) 35682565-67 - 35682569-70
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Ghulam Faruque
Group

MSM/AV/
January 21, 2020

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

Dear Sir,

Election of Directors of the Company

We would like to inform you that following persons have been elected as Directors of Mirpurkhas Sugar Mills Limited at the Annual General Meeting of the Company held on January 21, 2020:

1. Mr. Aslam Faruque
2. Mr. Arif Faruque
3. Mr. Amer Faruque
4. Mr. Samir Mustapha Chinoy
5. Mr. Wasif Khalid
6. Ms. Farzana Faruque
7. Mr. Muhammad Izqar Khan (NIT)

Yours sincerely,
For Mirpurkhas Sugar Mills Limited


Abid Vazir
Executive Director &
Company Secretary