



MIRPURKHAS SUGAR MILLS LIMITED

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

January 12, 2021

- 1. The General Manager**
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
- 2. The Director / HoD**
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63-Jinnah Avenue, Blue Area
Islamabad
Fax : 051-9100440 - 9218595

Dear Sirs,

MATERIAL INFORMATION – PAPER AND BOARD PROJECT

This is further to our letter dated July 27, 2020 containing the announcement of Paper & Board mill project by the Company. In view of revision in the scope of the Project and the resultant increase in its production capacity along with efficiency, the Board of Directors of the Company in its meeting held on January 12, 2021 has approved the revised project cost of upto Rs. 2 billion. The project will take approximately 24 months to become operational.

PSX is requested to disseminate the information to the TRE Certificate Holders.

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


Abid Vazir
Executive Director &
Company Secretary