



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

March 31, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF MEETING OTHER THAN FINANCIAL RESULTS & CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, April 7, 2021 at 2:00 p.m. to consider matters other than financial results.

The Company has declared the Closed Period from April 1, 2021 to April 7, 2021 (both days inclusive) as required under Clause 5.6.4 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.**

Ahsan Junaid
Sr. Manager Shares &
Corporate Affairs