



## 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

September 28, 2022

**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 Wednesday, September 28, 2022 at 2:00 p.m. has approved the Annual Budget of the Company for the Financial Year 2022/23.

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

Yours sincerely,  
For **Mirpurkhas Sugar Mills Limited**

**Hina Mir**  
**Company Secretary**