



## 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  
Fax : (92-21) 35682839 - 35688036  
E-mail : msm@gfg.com.pk



Ghulam Faruque  
Group

December 8, 2022

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

Dear Sir,

### **NOTICE OF BOARD OF DIRECTORS MEETING & CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, December 16, 2022 at 2:30 p.m. at the Head Office of the Company to consider the Financial Statements for the year ended September 30, 2022.

The Company has declared the Closed Period from December 9, 2022 to December 16, 2022 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives 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.**

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