



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 27, 2023

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

Dear Sir,

Appointment of Chairman & Chief Executive

We would like to inform you that subsequent to recent election of directors held on January 21, 2023 Mr. Arif Faruque has been re-appointed as Chairman of the Company and Mr. Aslam Faruque has been re-appointed as the Chief Executive Officer of the Company in the Board of Directors meeting held today.

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

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


Hina Mir
Company Secretary