

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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May 12, 2023

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The General Manager

Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road

Karachi

2. The Executive Director / HoD

Offsite –II Department Supervision Division

Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area

Islamabad

Fax: 051-9100454 - 9100471 - 9218595

Dear Sirs,

MATERIAL INFORMATION COMMENCEMENT OF OPERATIONS OF PAPER & BOARD PLANT

We are pleased to inform that Mirpurkhas Sugar Mills Limited (the Company) has successfully installed and commissioned the Paper & Board Plant, with the Commercial Operations Date (COD) effective from May 12, 2023, having production capacity of 250 tons per day at its existing location in Mirpurkhas, Sindh. The diversification will enhance the business prospects of the Company and add value for its shareholders.

You are requested to disseminate the information to the TRE Certificate Holders.

Yours sincerely,

For Mirpurkhas Sugar Mills Ltd.

Hina Mir

Company Secretary