



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

June 13, 2023

1. **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,

DECISION OF EMERGENT BOARD MEETING

We would like to inform that the Board of Directors of the Company in its meeting held on June 13, 2023 at 11:00 a.m. recommended the following:

BONUS SHARES

Issuance of Interim Bonus Shares in the proportion of 200 shares for every 100 shares held i.e. 200%.

The Share Transfer Books of the Company will be closed from June 21, 2023 to June 22, 2023. Transfers received at the office at the share registrar of the Company M/S. CDC Share Registrar Services Limited, CDC House, 99 - B, Block "B", S.M.C.H.S., Main Shahrah-e- Faisal, Karachi at the close of business on Tuesday, June 20, 2023 will be treated in time for the purpose of above entitlement to the transferees.

The copy of the Resolution(s) passed by the Board of Directors of the Company for issuance of bonus shares is attached.

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

Yours sincerely,

For Mirpurkhas Sugar Mills Limited

Hina Mir
Company Secretary



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Resolution passed by the Board of Directors in its meeting held on June 13, 2023

The Board of Directors has resolved that Interim Bonus Shares in proportion of 200 shares for every 100 shares held i.e., 200% be and is hereby declared and to be issued to the shareholders registered at the close of business on June 20, 2023.

It is was further resolved that a sum of Rs. 310,385,920/- be capitalized out of the un-appropriated profits of the Company for the year 2022/23 to issue at par 31,038,592 ordinary shares of Rs. 10 each. Such new shares shall rank pari passu with the existing shares of the Company for all purposes; that all fractions of Bonus Shares shall be consolidated and disposed of in the stock market and the proceeds of the same shall be paid to a charitable institution. The Directors of the Company be and are hereby authorized to sign the new share certificates; that the Directors and the Company Secretary be and are hereby authorized to give effect to this resolution and to do all such acts, deeds and things as may be necessary or required for the issuance, allotment and distribution of ordinary shares.

Certified true copy

**Hina Mir
Company Secretary**