



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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Ghulam Faruque
Group

December 5, 2023

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

Change of Director of the Company

Dear Sir,

We have to inform you that Mr. Muhammad Izqar Khan has resigned as Director of the Company and Board of Directors has co-opted Mr. Abdul Shakoor Shaikh as Director in place of Mr. Muhammad Izqar Khan w.e.f. November 29, 2023.

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

Yours Sincerely,

For Mirpurkhas Sugar Mills Limited

Hina Mir

Hina Mir
Company Secretary