

MIRPURKHAS SUGAR MILLS LIMITED

Head Office: Modern Motors House, Beaumont Road, P.O. Box 5379, Karachi-75530, Pakistan. UAN : 111-354-111

: (92-21) 35682565-67 - 35682569-70 : (92-21) 35682839 - 35688036 Tel Fax

: msm@gfg.com.pk E-mail



March 8, 2024

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

Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Junaid has been appointed as Company Secretary in place of Ms. Hina Mir with effect from March 8, 2024.

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

Yours Sincerely,

For Mirpurkhas Sugar Mills Limited

Assistant General Manager - Corporate Affairs