



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

May 13, 2024

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

Dear Sir,

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi to consider allocation of unsubscribed right shares and approve the allotment of right shares.

The Company has declared the Closed Period as May 13, 2024 to May 14, 2014 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,
For **Mirpurkhas Sugar Mills Ltd.**

Muhammad Junaid
Company Secretary