

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

E-mail: msm@gfg.com.pk



July 2, 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. Asim Hamid has been appointed as Company Secretary in place of Mr. Muhammad Junaid with effect from July 1, 2024.

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

Yours Sincerely,

For Mirpurkhas Sugar Mills Limited

Wasif Khalid

Director & Chief Operating Officer