



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

September 26, 2024

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Thursday, September 26, 2024 at 3:00 p.m. has approved the Annual Budget of the Company for the Financial Year 2024/25.

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

Yours sincerely,
For Mirpurkhas Sugar Mills Limited

Asim H. Akhund
Company Secretary