



## 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

December 11, 2024

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

Dear Sir,

### **NOTICE OF BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, December 20, 2024 at 2:30 p.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi to consider the Financial Statements for the period ended September 30, 2024.

The Company has declared the Closed Period from December 13, 2024 to December 20, 2024 (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.

Asim H. Akhund  
Company Secretary