



## 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  
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Ghulam Faruque  
Group

January 17, 2025

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 Monday, January 27, 2025 at 2:30 p.m. at the Registered Office at Factory Sub Post Office Sugar Mills, Jamrao, Umerkot Road, Mirpurkhas to consider the Financial Statements for the period ended December 31, 2024.

The Company has declared Closed Period from January 20, 2025 to January 27, 2025 (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