



## 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

June 18, 2025

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is with reference to the meeting of the Board of Directors of the Company held on Wednesday, June 18, 2025 at 2:30 p.m. to discuss matters other than financial results.

We hereby inform you that there is no announcement with respect to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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

Yours sincerely,  
For Mirpurkhas Sugar Mills Limited

Asim H. Akhund  
Company Secretary