



## 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

September 29, 2025

**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 Monday, September 29, 2025 at 2:30 p.m. has approved the Annual Budget of the Company for the Financial Year 2025/26.

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

Yours sincerely,  
For Mirpurkhas Sugar Mills Limited

Asim H. Akhund  
Company Secretary