



## 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 10, 2025

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 18, 2025 at 3:00 p.m. at the Head Office of the Company to consider the Financial Statements for the period ended September 30, 2025.

The Company has declared the Closed Period from December 11, 2025 to December 18, 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.

Sincerely,

For Mirpurkhas Sugar Mills Limited

Asim H. Akhund  
Company Secretary