



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
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Ghulam Faruque
Group

December 11, 2025

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

Dear Sir,

BOARD OF DIRECTORS MEETING RESCHEDULED

This is to inform you that a meeting of the Board of Directors of Mirpurkhas Sugar Mills Limited (the Company), earlier scheduled on Thursday, December 18, 2025 at 3:00 p.m. to consider the financial statements for the period ended September 30, 2025 has now been rescheduled to Thursday, December 18, 2025 at 1:00 p.m.

Please note that all other details of our earlier notice of the meeting of the Board of Directors dated December 10, 2025, remain unchanged.

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

Sincerely,

For Mirpurkhas Sugar Mills Limited

Asim H. Akhund
Company Secretary