



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

December 30, 2025

✓ 1.

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

2.

The Executive Director / HoD
Offsite –II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad
Fax : 051-9100454 – 9100471 – 9218595

Dear Sirs,

In accordance with the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, Mirpurkhas Sugar Mills Limited (the Company) hereby announces that its Board of Directors, through a resolution by circulation passed on December 30, 2025, has approved the disposal of the Company's shareholding in Cherat Cement Company Limited (2,697,277 shares) and Cherat Packaging Limited (2,437,615 shares) in the open market. This transaction, intended to reduce debt obligations and improve liquidity, is subject to final approval by the shareholders of the Company in the upcoming Annual General Meeting scheduled for January 21, 2026, as required under Section 183 of the Companies Act, 2017.

PSX is requested to disseminate the information to the TRE Certificate Holders.

Yours sincerely,
For Mirpurkhas Sugar Mills Limited

Asim H. Akhund
Company Secretary