



## MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,  
P.O. Box 5379, Karachi-75530, Pakistan.

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Ghulam Faruque  
Group

January 23, 2026

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Appointment of Chairman and Chief Executive Officer**

This is to inform that subsequent to recent election of the Board of Directors of Mirpurkhas Sugar Mills Limited (the "Company") held on January 21, 2026, the Board of Directors of the Company vide circular resolution has approved appointment of Mr. Arif Dino Faruque as the Chairman of the Board of Directors and Mr. Aslam Faruque as the Chief Executive Officer of the Company.

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

Sincerely,

For Mirpurkhas Sugar Mills Limited

Asim H. Akhund  
Company Secretary