



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
UAN : 111-354-111
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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