



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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Ghulam Faruque
Group

January 29, 2026

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, January 29, 2026 at 3:00 p.m., at Karachi to consider the financial statements for the period ended December 31, 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For Mirpurkhas Sugar Mills Limited

Asim H. Akhund
Company Secretary