



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

September 28, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Monday, September 28, 2026 at 2:00 p.m. has approved the Budget of the Company for the Financial Year 2026/27.

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

Sincerely,
For Mirpurkhas Sugar Mills Limited

Asim H. Akhund
Company Secretary