



## 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  
Fax : (92-21) 35682839 - 35688036  
E-mail : msm@gfg.com.pk



Ghulam Faruque  
Group

May 18, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi.

Dear Sir,

### NOTICE OF BOARD OF DIRECTORS MEETING & CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, May 26, 2023 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statements for the period ended March 31, 2023.

The Company has declared Closed Period from May 19, 2023 to May 26, 2023 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,  
For **Mirpurkhas Sugar Mills Ltd.**

*Hina Mir*

**Hina Mir**  
**Company Secretary**