



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

June 12, 2023

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

Dear Sir,

EMERGENT BOARD OF DIRECTOR MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, June 13, 2023 at 11:00 a.m. to consider certain corporate actions. Following the meeting, in case there is any price sensitive information, it shall be disseminated to the Exchange accordingly as per the requirement of PSX regulations.

The Company has declared the Closed Period for June 13, 2023 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
Company Secretary