



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 27, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar 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 Wednesday, September 27, 2023 at 3:00 p.m., at Karachi to consider matters other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Mirpurkhas Sugar Mills Limited

Hina Mir
Company Secretary