



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,
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 Wednesday, September 27, 2023 at 3:00 p.m. has approved the Annual Budget of the Company for the Financial Year 2023/24.

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

Yours sincerely,
For **Mirpurkhas Sugar Mills Limited**

Hina Mir
Company Secretary