



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

March 13, 2024

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

Notice of Book Closure **Mirpurkhas Sugar Mills Limited**

Dear Sir,

This is with reference to the announcement of right shares by Mirpurkhas Sugar Mills Limited (the "Company") dated January 26, 2024. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from March 26, 2024 to April 01, 2024 (both days inclusive) to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s. CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e- Faisal, Karachi by the close of business on March 25, 2024, will be considered in time for the purpose of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, Notice of Book closure of the Company is hereby enclosed, prior to its publication in Business Recorder and Nawa-e-Waqt on Thursday, March 14, 2024.

You may please inform the TREC Holders of the Exchange accordingly.

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


Muhammad Junaid
Company Secretary

Encl.: As above



MIRPURKHAS SUGAR MILLS LIMITED

Head Office: Modern Motors House, Beaumont Road,
Karachi-75530, Pakistan UAN: 111-354-111



NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

The shareholders of the Company are hereby informed that the Shares Transfer Book of the Company for entitlement of 42.957% Right Shares (in proportion of approximately 42.957 shares for every 100 shares held) at a price of Rs. 25/- per share (inclusive of a premium of Rs. 15/-), will remain closed from March 26, 2024 to April 1, 2024 (both days inclusive) to determine the entitlements of the shareholders of the Company.

Transfers received at the Company's share registrar: CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 - Pakistan, by the close of business hour on March 25, 2024 will be considered in time for entitlement of right shares.

Karachi:
Dated: **March 14, 2024**

Muhammad Junaid
Company Secretary

Size 10 cm x 2 col.



میرپور خاص شوگر ملز لمیٹڈ

ہیڈ آفس: ماڈرن موٹرز ہاؤس، پیو ماؤنٹ روڈ کراچی-75530
پاکستان یو اے این: 111-354-111



GHULAM FARUQUE
GROUP

اطلاع برائے کتاب کی بندش برائے رائٹ اشو

کمپنی کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ %42.957 رائٹ شیئرز کے حقدار کے لیے کمپنی کی شیئرز ٹرانسفر بک 26 مارچ 2024 سے 1 اپریل 2024 (بشمول دونوں دن) کمپنی کے حصص یافتگان کے حقداروں کا تعین کرنے کے لیے بند رہے گا۔ (ہر 100 شیئرز کے لیے تقریباً 42.957 شیئرز کے تناسب سے) -/25 روپے فی حصص کی قیمت ہے۔ (بشمول -/15 روپے کے پریمیم)۔

کمپنی کے شیئر رجسٹرار پر موصول ہونے والی منتقلی: سی ڈی سی شیئر رجسٹرار سروسز لمیٹڈ، سی ڈی سی ہاؤس، 99 - بی، بلاک 'بی'، ایس ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی 74400- پاکستان، کاروبار کے اختتام تک 25 مارچ 2024 کو رائٹ شیئرز کے حقدار ہونے پر بروقت تصور کیا جائے گا۔

محمد جنید
کمپنی سیکرٹری

کراچی: 14 مارچ 2024ء

Size 9 cm x 2 col.