



## 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

January 12, 2021

**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 Tuesday, January 12, 2021 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 Ltd.**

**Abid Vazir**  
**Executive Director &**  
**Company Secretary**