



MIRPURKHAS SUGAR MILLS LIMITED

Head Office : Modern Motors House, Beaumont Road,
P.O. Box 5379, Karachi-75530, Pakistan.
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Ghulam Faruque
Group

September 28, 2021

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

Dear Sir,

RE: MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company being held on September 28, 2021 at 3:00 p.m. to consider the other than financial result, is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

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

Wasif Khalid
Director & Chief Operating Officer