



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

MSM/ ASF/- 01

October 1, 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Appointment of Company Secretary

We wish to inform you that Ms. Hina Mir has been appointed as the Company Secretary of Mirpurkhas Sugar Mills Limited with effect from October 1, 2021.

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

Yours sincerely,
For **Mirpurkhas Sugar Mills Ltd.**

Aslam Faruque
Chief Executive Officer