



# MIRPURKHAS SUGAR MILLS LIMITED

Modern Motors House Beaumont Road Karachi PAKISTAN

Tel:111-354-111, 35682565-67, 35682569-70 Fax:35682839-35688036

Email:msmho@sat.net.pk Website:gfg.com.pk

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Post-ID: 187789

May 25, 2022, 15:25:28

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-05-25 at 14:30, at Karachi to consider Financial Statements for period ended March 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,