



MIRPURKHAS SUGAR MILLS LIMITED

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September 28, 2022, 15:25:19

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 2022-09-28 at 14:00, at Karachi to consider the Annual Budget of the Company for the year 2022/23 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,