



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

January 18, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF BOARD OF DIRECTORS MEETING & CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, January 26, 2024 at 2:30 p.m. at the Registered Office/Factory at Sub Post Office Sugar Mills, Jamrao, Umberkot Road, Mirpurkhas to consider the Financial Statements for the period ended December 31, 2023.

The Company has declared Closed Period from January 19, 2024 to January 26, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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

Hina Mir
Company Secretary