



MIRPURKHAS SUGAR MILLS LIMITED

Modern Motors House Beaumont Road Karachi PAKISTAN

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April 22, 2026, 08:46:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-29 at 11:00, at Karachi to consider the matters other than financial results.

The Company has declared the "Closed Period" from 2026-04-22 to 2026-04-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,