



## 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

MSML/AV/

October 4, 2018

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### Change of Director of the Company

Dear Sir,

We have to inform you that Mr. Tariq Faruque has resigned as a Director of the Company. The Board of Directors has co-opted Mr. Wasif Khalid as a Director in place of Mr. Tariq Faruque.

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

Yours sincerely,

For Mirpurkhas Sugar Mills Limited

Abid Vazir  
Executive Director &  
Company Secretary