



January 19, 2016

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off. I.I. Chundrigar Road
Karachi.
Fax No. 32410825

**MEHRAN
SUGAR
MILLS
LIMITED**

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Tuesday January 26, 2016 at 11.30 am to consider the financial statements for the 1st quarter ended December 31, 2015 at the registered office of the Company.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from January 20, 2016 to January 26, 2016 has been considered as closed period by the Company during which Directors, Chief Executive or Executives of the Company shall not acquire or deal in the shares of the Company in any manner.

You are requested to convey this notice to the members of the Exchange accordingly.

Yours sincerely



Muhammad Hanif Aziz
Company Secretary

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14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
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