



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

December 26, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Mehran Sugar Mills Limited (the "Company") will be held on Monday January 05, 2026 at 2:00 p.m. to consider the financial statements for the year ended September 30, 2025 at the registered office of the Company.

As required under Clause 5.6.4 of PSX Regulations, the period from December 26, 2025 to January 05, 2026 has been declared as Closed period by the Company during which no Directors, Chief Executive or Executive shall, directly / indirectly, deal in the shares of the Company in any manner. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your sincerely

**Najam Ul Aqib**  
**Company Secretary**

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Marine Drive, Clifton,  
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