



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

December 17, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No. 32410825

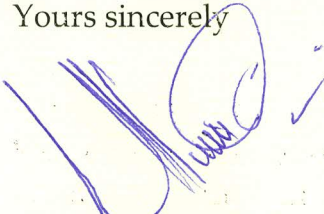
**BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that an emergent meeting of Board of Directors of the Company will be held on Friday December 20, 2019 at 11.30 am at the registered office of the Company to fix the number of directors to be elected for next 3 years term as required u/s 159 of the Companies Act 2017.

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

Yours sincerely

  
**Sumair Ali Khan**  
Company Secretary

Executive Tower, Dolmen City,  
14-B, 14th Floor, HC-3, Block-4,  
Marine Drive, Clifton,  
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