



**MEHRAN
SUGAR
MILLS
LIMITED**

Dec 20, 2019

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

Subject: **Election of Directors**

Dear Sir,

This is to inform you that the Board of Directors in its meeting held today has resolved to fix the number of director to be elected at Ten (10) pursuant to the provision of section 159 of the Companies Act, 2017 for a period of 3 years in upcoming Annual General Meeting.

In due course of time, Notice of Annual General Meeting will be circulated.

Yours truly

Sumair Ali Khan
Company Secretary

Executive Tower, Dolmen City,
14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
Karachi-75600

Tel
(92-21) 35297814-17

Fax
(92-21) 35297818, 35297827

msm@mehransugar.com
www.mehransugar.com