



**MEHRAN
SUGAR
MILLS
LIMITED**

January 23, 2020

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 Board of Directors of the Company will meet on Thursday January 30, 2020 at 11.30 a.m. to consider the financial statements for the quarter ended December 31, 2019 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 23, 2020 to January 30, 2020 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



✓ **Sumair Ali Khan**
Company Secretary

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14-B, 14th Floor, HC-3, Block-4,
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