



April 29, 2021

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

Subject: **Appointment of Directors**

Dear Sir,

This is to inform you that Mr. Iftikhar Soomro and Mr. Hasan Aziz Bilgrami have been appointed as Independent Directors on the Board of Mehran Sugar Mills Limited (the Company) with effect from April 29, 2021 to fill the casual vacancy occurred upon the resignation of Mr. Muhammad Bahsir Kodvawala and Dr. Amjad Waheed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Faithfully,

  
**Sumair Ali Khan**  
**Company Secretary**

**Cc:** Director/ HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building 63, Jinnah Avenue, Blue Area  
Islamabad.

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