



July 19, 2021

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

**MEHRAN
SUGAR
MILLS
LIMITED**

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Wednesday July 28, 2021 at 11:30 a.m. to consider the financial statements for the nine months ended June 30, 2021 through video link.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from July 19, 2021 to July 28, 2021 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

Manager-Corporate Affairs

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