



January 20, 2022

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 Thursday January 27, 2022 at 12:00 p.m. to consider the financial statements for the Quarter ended December 31, 2021 at the registered office of the Company. The participants may also join through video link.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from Jan 20, 2022 to Jan 27, 2022 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

Shayan Muhammad Saleem
Company Secretary



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