



**MEHRAN
SUGAR
MILLS
LIMITED**

January 24, 2022

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

Subject: Addendum -Notice of 56th Annual General Meeting

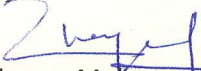
Dear Sir,

Reference to the circular issued by National Command and Operations imposing restrictions on the indoor gatherings, we would like to inform you that our Annual General Meeting will now be conducted via Zoom video link only on Friday , January 28, 2022 at 4.30 p.m. instead of previously scheduled at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton.

Shareholders are requested to register themselves as per directions mentioned in Annual General Meeting notice issued on January 07, 2022.

You are requested to circulate amongst the TRE Certificate Holders of the Exchange.

Regards,


Shayan Muhammad Saleem
Company Secretary



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