



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

January 28, 2022

The General Manger  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Subject: **REVISED BOOK CLOSURE-DECLARATION OF INTERIM CASH DIVIDEND**

Dear Sir,

This is with reference to our announcement for the quarter ended December 31, 2021 dated January 27, 2022 whereby the Company intimated the declaration of cash dividend of Re.0.75 per share i.e. 7.5% along with the Book closure for entitlement of Dividend from February 17, 2022 to February 23, 2022.

Considering procedural requirements, we would like to inform you that the Share Transfer Books of the Company will now be closed from February 08, 2022 to February 10, 2022 (both days inclusive). Transfers received at the office of our share registrar M/s C&K Management Associates (Pvt) Limited office no. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi at the close of business on February 07, 2022 will be treated in time for the purpose of above interim cash dividend to transferees.

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14-B, 14th Floor, HC-3, Block-4,  
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The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on February 07, 2022.

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

Regards,



**Shayan Muhammad Saleem**

Company Secretary

Cc : The Director Enforcement , Securities and Exchange Commission of Pakistan , NIC Building , Islamabad