



**MEHRAN
SUGAR
MILLS
LIMITED**

January 31, 2022

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

Subject: **Appointment of Chief Executive Officer**

Dear Sir,

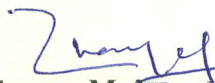
This is to inform you that Board of Directors has appointed Mr. Ahmed Ebrahim Hasham as Chief Executive officer of Mehran Sugar Mills Limited (the Company) with effect from February 01, 2022 in place of Mr. Mohammad Ebrahim Hasham.

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

Thanking you,

Yours Faithfully,




Shayan Muhammad Saleem
Company Secretary

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

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