



**MEHRAN
SUGAR
MILLS
LIMITED**

May 26, 2022

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

Subject: **Financial Results for the half year ended March 31, 2022**

Dear Sir,

The Board of Directors of our Company met today at 11.30 a.m. at the registered office of the Company and approved the financial statements for half year ended March 31, 2022 and recommended the following:

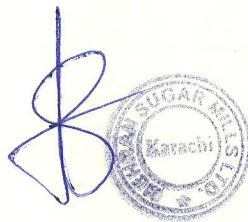
BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 12.5 shares for every 100 shares held i.e. 12.5%. This is an addition to the Interim Bonus Shares already issued @ 0%.

CASH DIVIDEND

An interim Cash Dividend for the half year ended March 31, 2022 at Re. **NIL** per share. This is in addition to Interim Dividends already paid at Re. 0.75 per share i.e. 7.5%.

RIGHT SHARES : NIL



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