



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

June 03, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No. 32410825

**Emergent Board of Directors Meeting Other than Financial Results**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, June 7, 2022, at 14:00 hours at our registered office. Following the meeting, if there is any material information, it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.

The Company has declared a close period from June 3, 2022 to June 7, 2022 (both days inclusive) as required under clause 5.6.1 of the Rule Book of the Exchange. Accordingly no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the close period.

You are requested to convey this notice to the members of the Exchange accordingly.

Yours sincerely

**Shayan Muhammad Saleem**  
Company Secretary

Executive Tower, Dolmen City,  
14-B, 14th Floor, HC-3, Block-4,  
Marine Drive, Clifton,  
Karachi-75600

**Tel**  
(92-21) 35297814-17

**Fax**  
(92-21) 35297818, 35297827

msm@mehransugar.com  
www.mehransugar.com