



**MEHRAN
SUGAR
MILLS
LIMITED**

August 10th, 2022

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

Subject: Change of Company Secretary

Dear Sir,

This is to inform you that Mr. Ali Hassan has been appointed as Company Secretary with effect from August 10th, 2022 in place of Mr. Shayan Muhammad Saleem.

You may please to inform the members of the Exchange accordingly.

Yours Faithfully,



MUHAMMAD HANIF AZIZ
CHIEF FINANCIAL OFFICER

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