



December 22, 2022.



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

The Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
Karachi- 74000,  
Pakistan

**Subject: ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to inform that the Board of Directors has resolved by circulation to fix number of Directors as **Seven (07)** for next term. Election of Directors will be held in due course of time.

Thanking you

Yours truly



**Ali Hassan**  
Company Secretary

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