



06th January 2023

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



**MEHRAN
SUGAR
MILLS
LIMITED**

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We enclose herewith a copy of the Notice of the Annual General Meeting of our company to be held at 04:30 PM on Friday the January 27, 2023. This Notice has also appeared in Daily "Business Recorder" and "Daily NawaiWaqt" on 06th January, 2023, for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you

Yours faithfully,
For Mehran Sugar Mills Limited

**Ali Hassan
Company Secretary**

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14-B, 14th Floor, HC-3, Block-4,
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