



January 20, 2023

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

**MEHRAN  
SUGAR  
MILLS  
LIMITED**

**BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that Board of Directors of the company will meet on Saturday January 28, 2023 at 3:00 p.m. to consider the Condensed Interim Financial Statements for the quarter ended December 31, 2022.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from Jan 20, 2023 to Jan 28, 2023 has been considered as closed period by the Company during which Directors, Chief Executives or Executives of the company shall not acquire or deal in the shares of the company in any manner.

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

Yours sincerely

**Ali Hassan**  
Company Secretary



**CC:**

**TO all Directors & CEO**

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