



**MEHRAN
SUGAR
MILLS
LIMITED**

January 30, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Appointment of Chairman and Chief Executive Officer

We would like to inform you that subsequent to recent election of directors **Mr. Mohammed Kasim Hasham** has been re-appointed as Chairman of the Company and **Mr. Ahmed Ebrahim Hasham** has been re-appointed as the Chief Executive Officer of the Company in the Board of Directors meeting held on January 28, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully

Ali Hassan
Company Secretary



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