

March 28th, 2023

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





CHANGE OF INDEPENDENT SHARE REGISTRAR

Dear Sir,

We are pleased to inform you that the Board of Directors of Mehran Sugar Mills Limited (the Company) in their meeting held on Thursday, December 29, 2022 at 11:30 PM at Corporate Office of the Company has decided/approved for change of Independent Share Registrar of the Company subject to regulatory compliances.

Present Share Registrar

C&K Management Associates (Pvt) Limited 404,4th Floor, Trade Tower, Abdullah Haroon Road, Near Metropolitan Hotel, Karachi +92-021-35685930/35687839

New Share Registrar

CDC Share Registrar Services Limited, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, <u>Karachi-74400.</u> Toll Free Number: 0800-23275

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

Truly Yours,

for Mehran Sugar Mills Limited

Ali Hassan

Company Secretary

CC: The Director, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad.

The Executive Director, Corporate Supervision Department, SECP, Islamabad.

C&K Management Associates (Pvt) Limited.

CDC Share Registrar Services Limited.

Executive Tower, Dolmen City, 14-B, 14th Floor, HC-3, Block-4, Marine Drive, Clifton, Karachi-75600

Tel (92-21) 35297814-17

Fax (92-21) 35297818, 35297827 msm@mehransugar.com www.mehransugar.com