



Jul 27, 2023

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

**MEHRAN
SUGAR
MILLS
LIMITED**

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2023

Dear Sir,

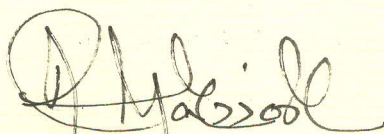
The Board of Directors of our Company in their meeting held on July 27, 2023 at 11:00 a.m. at the registered office of the Company has approved Financial Statements for the period ended June 30, 2023 and recommended the following:

- i. CASH DIVIDEND
Second Interim Cash Dividend for the Quarter ended June 30, 2023 @ **Rupees 3/- (30%)** per share. This is in addition to the First Interim Cash Dividend already paid @ **Rupees 1.5/- (15%)** per share.
- ii. BONUS SHARES
Nil Bonus Shares for the Quarter ended June 30, 2023. This is in addition to the First Interim **10** Bonus Shares for every **100** shares i.e. **10%** already issued.
- iii. RIGHT SHARES Nil
- iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION Nil
- v. ANY OTHER PRICE-SENSITIVE INFORMATION Nil

The financial results of the Company for the period ended June 30 2023 are attached in *Annexure A*.

Share transfer books shall remain closed from August 09, 2023 to August 11, 2023 (both days inclusive). Transfer received at Company's Registered Office or Shares Registrar's Office at CDC Share Registrar Services Limited (CDCSR), CDC House, 99-B, Block B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi – 74400 at the close of business on August 08, 2023 will be treated in time for the purpose of above Interim Cash Dividend entitlement to the transferees.

The Interim Report of the Company for the Nine Months ended on June 30, 2023 will be transmitted through PUCARS separately within the specified time.


ALI HASSAN
COMPANY SECRETARY



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