



**MEHRAN
SUGAR
MILLS
LIMITED**

May 13, 2024

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

BOARD OF DIRECTORS MEETING

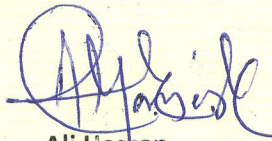
Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Monday May 20, 2024 at 11:30 a.m. to consider the financial statements for the half year ended March 31, 2024 at the registered office of the Company.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from May 14, 2024 to May 20, 2024 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



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

mism@mehransugar.com

www.mehransugar.com