



**MEHRAN
SUGAR
MILLS
LIMITED**

January 22, 2025

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 meeting of Board of Directors of Mehran Sugar Mills Limited (the "Company") will be held on Thursday January 30, 2025 at 11:30 a.m. to consider the financial statements for the 1st Quarter ended December 31, 2024 at the registered office of the company.

As required under clause 5.6.4 of PSX Regulations, the period from January 23, 2025 to January 30, 2025 has been declared as Closed period by the Company during which no Directors, Chief Executive or Executive Shall, directly / indirectly, deal in the shares of the company in any manner.

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

Your Sincerely

ALI HASSAN

Company Secretary



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14-B, 14th Floor, HC-3, Block-4,
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