



**MEHRAN
SUGAR
MILLS
LIMITED**

July 28, 2025

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

SUBJECT: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the company scheduled to be held on July 28, 2025 at 1:30 P.m, at Karachi to consider the Financial statements for the Quarter ended June 30, 2025 is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Ali Hassan
Company Secretary

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