



**MEHREN  
SUGAR  
MILLS  
LIMITED**

January 21, 2026  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**BOARD OF DIRECTORS MEETING**

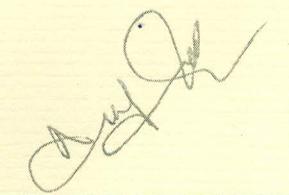
Dear Sir,

This is to inform you that meeting of the Board of Directors of Mehran Sugar Mills Limited (the "Company") will be held on Wednesday January 28, 2026 at 11:30 a.m. to consider the financial statements for the 1st Quarter ended December 31, 2025 at the registered office of the company.

As required under clause 5.6.4 of PSX Regulations, the period from January 22, 2026 to January 28, 2026 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


**NAJAM UL AQIB**

Company Secretary

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14-B, 14th Floor, HC-3, Block-4,  
Marine Drive, Clifton,  
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