



**MEHRAN
SUGAR
MILLS
LIMITED**

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

BOARD OF DIRECTORS MEETING

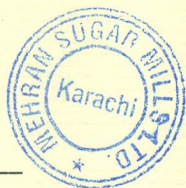
Dear Sir,

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

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

msm@mehransugar.com

www.mehransugar.com