



**MEHRAN
SUGAR
MILLS
LIMITED**

March 02, 2026

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

Dear Sir,

Appointment of Chairman and Chief Executive Officer

We would like to inform you that subsequent to recent election of directors Mr. Mohammed Hussain Hasham has been appointed as Chairman of the Company and Mr. Ahmed Ebrahim Hasham has been re-appointed as the Chief Executive Officer of the Company.

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

Yours faithfully,



**Najam Ul Aqib
Company Secretary**

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