



**MEHRAN
SUGAR
MILLS
LIMITED**

April 27, 2026

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

Dear Sir,

Appointment of Director

We would like to inform you that the casual vacancy occurring in the Board of Directors due to the demise of Chairman of the Board of Directors Mr. Mohammad Kasim Hasham be and is hereby filled by appointing Mr. Muhammad Iqbal as Director of the Company w.e.f April 27,2026 for the remaining term of the board.

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

Yours faithfully,



Najam Ul Aqib
Company Secretary

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