



**MEHRAN
SUGAR
MILLS
LIMITED**

May 7, 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 Board of Directors of Mehran Sugar Mills Limited (the "Company") will be held on Friday May 15, 2026 at 11:30 a.m. to consider and review the half yearly financial statements for the period ended March 31, 2026 at the registered office of the company.

As required under clause 5.6.4 of PSX Regulations, the period from May 7, 2026 to May 15, 2026 has been considered as closed period by the Company during which Directors, Chief Executives or Executives of the company shall not acquire or deal in the shares of the company in any manner.

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

Yours sincerely




Najam ul Aqib
Company Secretary

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