



**MEHRAN
SUGAR
MILLS
LIMITED**

July 23, 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 Thursday July 30, 2026 at 11:30 a.m. to consider and review the condensed financial statements for the Period and 3rd quarter ended June 30, 2026 at the registered office of the company.

As required under clause 5.6.4 of PSX Regulations, the period from July 23, 2026 to July 30, 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,
Marine Drive, Clifton,
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