



**MEHRAN
SUGAR
MILLS
LIMITED**

December 28, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No.32410825

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that Board of Directors of the company will meet on Friday January 05, 2024 at 10:30 a.m. to consider the financial statements for the year ended September 30, 2023 at the registered office of the company.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from Dec 29, 2023 to Jan 05, 2024 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 are requested to convey this notice to the members of the Exchange accordingly.

Yours sincerely

for
Ali Hassan
Company Secretary



CC:

TO all Directors

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