

Attn: Mr. Syed Arayed Abbas
By- Manager
Fax # 111-573-329



**MEHRAN
SUGAR
MILLS
LIMITED**

MSM/32(2)/2008-09

December 23, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF BOOK CLOSURE

Dear Sir,

As per listed Regulation 14(1) it is hereby notified that the share transfer books of the company will remain closed from January 24, 2009 to January 30, 2009 (both days inclusive). Transfer Received at the Registered office, 8th Floor, Adamjee House, I.I. Chundrigar Road, Karachi at the close of the business on 23rd January 2009 will be treated in time for the purpose of entitlement to attend the 43rd Annual General Meeting.

We will send you 300, Copies of printed accounts for distribution amongst the member of the exchange 21 days before the date of AGM.

Yours Sincerely


Muhammad Hanif Aziz
Company Secretary

Adamjee House, 8th Floor,
I.I. Chundrigar Road,
Karachi-74000,
Pakistan.

Telephone:
92-(21) 241-7131
92-(21) 242-3881

Fax:
92-(21) 241-6477

e-mail:
msm@mehransugar.com
mehransugar@yahoo.com

URL:
www.mehransugar.com