

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-175

NOTICE

January 12, 2009

*Reproduced hereunder letter received from MEHRAN SUGAR MILLS LIMITED
for information of members of the Exchange*



**MEHRAN
SUGAR
MILLS
LIMITED**

MSM / 32 (2) / 2008-09

January 10, 2009

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

Subject: Copies of newspapers containing notice of Annual General Meeting

Dear Sir,

We are sending you copies of the newspapers – one English and one Urdu – containing Notice of Annual General Meeting of our Company to be held on January 30, 2009.

Yours truly,
For Mehran Sugar Mills Limited

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Muhammad Hanif Aziz
Company Secretary