



**MEHRAN
SUGAR
MILLS
LIMITED**

May 11, 2009

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

Fax No 111-573-329

NOTICE OF CLOSED PERIOD

Dear Sir,

As required by the Code of Corporate governance and Listing Regulations of Stock Exchange, the period from May 12, 2009 to May 18, 2009 (both days inclusive) has been considered as closed period by the Company during which Directors, Chief Executive or Executives of the Company shall not acquire or deal in the shares of the Company in any manner.

Your Sincerely


Muhammad Hanif Aziz
Company Secretary

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