



**MEHRAN
SUGAR
MILLS
LIMITED**

July 21, 2009

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

Fax # 111-573-329

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Tuesday, July 28, 2009 at 11.00 am to review the financial statements for the nine months ended June 30, 2009 at the registered office of the Company.

You are requested to convey this notice to the members of the Exchange accordingly.

Yours sincerely

Muhammad Hanif Aziz
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/7/09	
Received at: 1:23	Initial: H
Announcement at: 1:24	Initial: H

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