



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

December 07, 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

**BOARD OF DIRECTORS MEETING**

**Dear Sir,**

This is to inform you that Board of Directors of the Company will meet on Tuesday, December 15, 2009 at 11.00 am to consider the Financial Statements for the year ended September 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

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

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