

FAX # 111-573-329

P/2



MSM/32(2)/2009-10

December 15, 2009

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



**MEHRAN
SUGAR
MILLS
LIMITED**

Subject: **Financial Results for the year ended September 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 15, 2009 at 11.00 am at registered office of the Company recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended Sept 30, 2009 at Rs. 1.25 per share i.e. 12.5%. This is in addition to Interim Dividends already paid at Rs. 2.25 per share i.e. 22.5%.

BONUS SHARES

Final issue of Bonus Shares in the proportion of 10 shares for every 100 shares held i.e. 10%. This is in addition to the interim bonus shares already issued at 20 shares for every 100 shares i.e. 20%.

The Financial Results of the Company are as follows

	2009 <i>Rupees</i>	2008 <i>Rupees</i>
Turnover	2,692,040,450	1,439,287,528
Less:		
- Sales tax	282,314,319	146,717,829
- Special excise duty	22,280,273	8,129,230
	304,594,592	154,847,059
	2,387,445,858	1,284,440,469
Cost of sales	(1,994,378,239)	(1,165,863,557)
Gross profit	393,067,619	118,576,912

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