



FAX 111-573-329



**MEHRAN
SUGAR
MILLS
LIMITED**

MSM/32(3)/2009-10

December 22, 2009

Mr. Muhammad Ghufan
Deputy General Manager
Corporate Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF BOOK CLOSURE

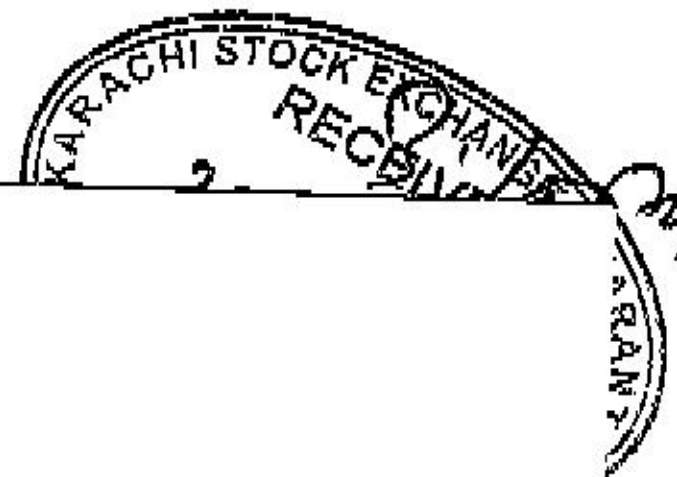
Dear Sir,

Reference your letter No. KSE/C-236-12955 of Dec: 17, 2009 regarding your approval for holding the Annual General Meeting of our Company on Tuesday, January 26, 2010 at 3:30 pm.

The Share Transfer Books of the Company will be closed from January 19, 2010 to January 26, 2010 (both days inclusive). Transfers received at the close of the business on January 18, 2010 will be treated in time for the purpose of entitlement of Cash Dividend and Bonus Shares to the transferees.

Regards


✓ Muhammad Hanif Aziz
Company Secretary



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