



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

MSM/32(3)/2009-10

December 30, 2009

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

**NOTICE OF BOOK CLOSURE**

Dear Sir,

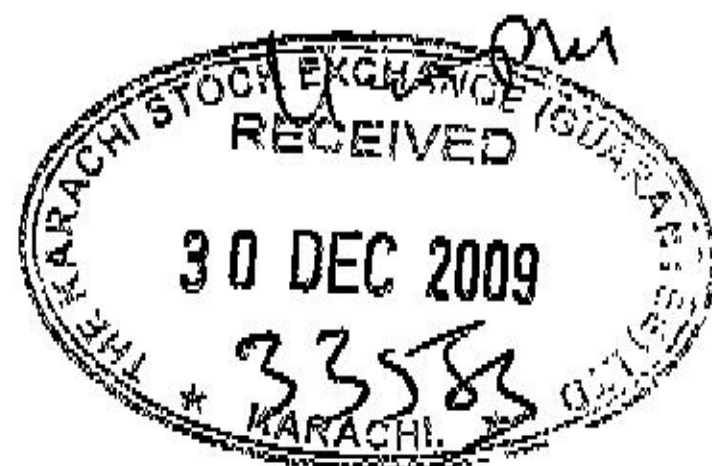
Reference your letter No. KSE/C-236-12955 of Dec. 17, 2009 regarding your approval for holding the Annual General Meeting of our Company on Tuesday, January 26, 2010 at 3:30 pm.

The Share Transfer Books of the Company will remain closed from January 20, 2010 to January 26, 2010 (both days inclusive). Transfers received at the close of the business on January 19, 2010 will be treated in time for the purpose of entitlement of Cash Dividend, Bonus Shares and to attend the 44<sup>th</sup> Annual General Meeting.

Regards

**Muhammad Hanif Aziz**  
Company Secretary

**Note:** Letter sent earlier on the subject should be treated as ~~Cancelled~~



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