



**MEHRAN
SUGAR
MILLS
LIMITED**

January 20, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off. I.I. Chundrigar Road
Karachi.
Fax No 2410825

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Thursday January 28, 2010 at 11.00 am to consider the Financial Statements for the 1st quarter ended December 31, 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

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