



**MEHRAN
SUGAR
MILLS
LIMITED**

June 21, 2010

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

Subject: DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that Dividend Warrants in respect of 7.50% cash dividend (Interim) for the year ending September 30, 2010, have been dispatched to shareholders at their addresses through registered post.

Regards

Yours faithfully


Muhammad Hanif Aziz
Company Secretary



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