

**C. FILE**

01 JUL 2010

**MEHRAN
SUGAR
MILLS
LIMITED**

MSM /32 (3)/2009-10

July 1, 2010

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

Subject: DISPATCH OF BONUS SHARES

Dear Sir,

We are pleased to inform you that Certificates in respect of Bonus Shares @ 10% for the year ending September 30, 2010, for physical shareholders have been dispatched at their addresses through courier. In addition Bonus Shares for CDC Accounts Holders have been credited to their respective accounts.

Regards

Muhammad Hanif Aziz
Company Secretary



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