



**MEHRAN
SUGAR
MILLS
LIMITED**

July 20, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off. I.I. Chundrigar Road
Karachi.
Fax No. 32410825

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/7/10	
Received at: 10:09	Initial: <i>h</i>
Announced at: 10:10	Initial: <i>h</i>

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Mehran Sugar Mills Limited** is scheduled to be held on Tuesday July 27, 2010 at 11.00 am at the registered office of the Company, to consider the un-audited financial statements for the 3rd quarter ended June 30, 2010.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from July 21, 2010 to July 27, 2010 has been considered as closed period by the Company during which Directors, Chief Executive or Executives of the Company shall not acquire or deal in the shares of the Company in any manner.

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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I.I. Chundrigar Road,
Karachi-74000.

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