

11-573-329



**MEHRAN
SUGAR
MILLS
LIMITED**

MSM/32(3)/2009-10

July 28, 2010

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 concern on our Book Closure given earlier, due to the start of the Holy month of Ramadan, we are pleased to inform you that Share Transfer Books of the Company will now remain closed from August 20, 2010 to August 26, 2010 (both days inclusive). Transfers received at the close of the business on August 19, 2010 will be treated in time for the purpose of entitlement of Cash Dividend.

Our earlier letter sent on the subject should be treated as Cancelled.


✓ **Muhammad Hanif Aziz**
Company Secretary

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