



**MEHRAN
SUGAR
MILLS
LIMITED**

September 18, 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 III) announced by the Board of Directors in their meeting held on July 27, 2010 for the year ending September 30, 2010, have been dispatched to shareholders at their addresses through courier.

Regards


Muhammad Hanif Aziz
Company Secretary

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