

11-573-321



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

November 30, 2010

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

**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 December 07, 2010 at 11.00 am at the registered office of the Company, to consider the audited financial statements for the year ended September 30, 2010.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from December 01, 2010 to December 07, 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

Adamjee House, 8th Floor,  
I.I. Chundrigar Road,  
Karachi-74000,  
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