



**MEHRAN
SUGAR
MILLS
LIMITED**

February 21, 2011

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 10% cash dividend (Final) for the year ended September 30, 2010, have been dispatch^{ed} to shareholders at their addresses through Courier.

Regards

Yours faithfully

Muhammad Hanif Aziz
Company Secretary

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