



**MEHRAN
SUGAR
MILLS
LIMITED**

February 22, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: DESPATCH OF BONUS SHARES

Dear Sir,

We are pleased to inform you that 10% Bonus Shares as announced by the Board of Directors in their meeting held on December 07, 2010 for the year ending September 30, 2010 have been dispatched to shareholders at their addresses through courier.

Also bonus shares for CDC account holder have been credited in their respective accounts by Central Depository Company of Pakistan Ltd. as per Entitlement.

Regards,


Muhammad Hanif Aziz
Company Secretary

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