



July 12, 2011

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



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

**Subject: DISPATCH OF BONUS SHARES / DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that Dividend Warrants @7.5% and Bonus shares certificate @10% as announced by the Board of Directors in their meeting held on May 26, 2011 for the year ending September 30, 2011, 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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