



**MEHRAN
SUGAR
MILLS
LIMITED**

September 21, 2011

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

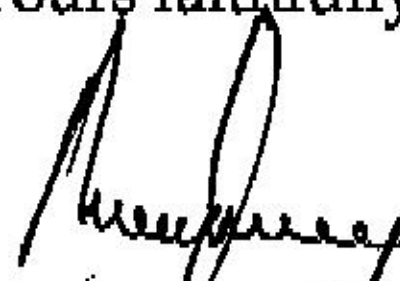
Subject: DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that Dividend Warrants in respect 3rd Interim Cash Dividend (7.50%) for the ending year September 30, 2011, have been dispatched to shareholders at their addresses through courier.

Regards

Yours faithfully


Muhammad Hanif Aziz
Company Secretary



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