



MSM/32(2)/2010-11

January 06, 2012

**Mr. Muhammad Ghufraan**  
DGM- Companies Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**MEHRAN  
SUGAR  
MILLS  
LIMITED**

### **NOTICE OF BOOK CLOSURE**

Dear Sir,

Reference your letter No.KSE/C-236-73 of January 03,2012 regarding your approval for holding the Annual General Meeting of our Company on Tuesday, January 31, 2012 at 17:00 Hrs.

The Share Transfer Books of the Company will remain closed from January 25, 2012 to Jan 31, 2012 (both days inclusive). Transfer received at the close of the business on January 24, 2011 will be treated in time for the purpose of entitlement of Cash Dividend and Bonus Shares and to attend the 46<sup>th</sup> Annual General Meeting.

Regards,

  
**Muhammad Hanif Aziz**  
Company Secretary

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

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