



**MEHRAN
SUGAR
MILLS
LIMITED**

January 20, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off. I.I. Chundrigar Road
Karachi.
Fax No. 32410825

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Monday January 30, 2012 at 11.00 am to consider the Financial Statements for the 1st quarter ended December 31, 2011 at the registered office of the Company.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from January 23, 2012 to January 30, 2012 has been considered as closed period by the Company during which Directors, Chief Executive or Executives of the Company shall not acquire or deal in the shares of the Company in any manner.

You are requested to convey this notice to the members of the Exchange accordingly.

Yours sincerely


✓ **Muhammad Hanif Aziz**
Company Secretary

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Karachi-74000,
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