



July 24, 2012

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



Subject: DESPATCH OF BONUS SHARES AND DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that 10% Bonus Shares and 7.5% Cash Dividend (2nd interim) as announced by the Board of Directors in their meeting held on May 23, 2012 for the year ending September 30, 2012 have been dispatched to shareholders at their registered 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

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

Telephone:
92-(21) 3241-7131
92-(21) 3242-3881

Fax:
92-(21) 3241-6477

e-mail:
msm@mehransugar.com

URL:
www.mehransugar.com