



MSM/32(2)/2011-12

December 31, 2012

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



**MEHRAN  
 SUGAR  
 MILLS  
 LIMITED**

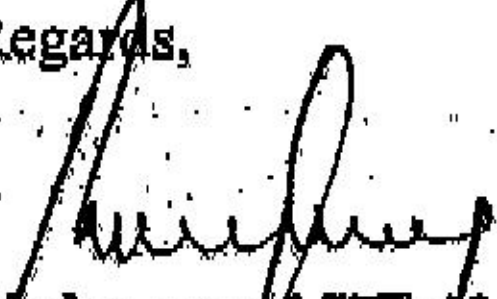
**NOTICE OF BOOK CLOSURE**

Dear Sir,

Reference your letter No.KSE/C-236-8823 of December 26, 2012 regarding your approval for holding the Annual General Meeting of our Company on Monday, January 28, 2013 at 16:00 Hrs.

The Share Transfer Books of the Company will remain closed from January 22, 2013 to Jan 28, 2013 (both days inclusive). Transfer received at the close of the business on January 21, 2013 will be treated in time for the purpose of entitlement of Cash Dividend and Bonus Shares and to attend the 47<sup>th</sup> Annual General Meeting.

Regards,

  
**Muhammad Hanif Aziz**  
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	11/1/13
Received at:	11:32
Announcement at:	11:33



Executive Tower, Dolmen City,  
 14-B, 14th Floor, HC-3, Block-4,  
 Marine Drive, Clifton,  
 Karachi-75600

Tel  
 (92-21) 35297814

Fax  
 (92-21) 35297815, 35297827

mam@mehtrensugar.com

www.mehtrensugar.com