



MEHRAN  
SUGAR  
MILLS  
LIMITED

January 23, 2013

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 Wednesday January 30, 2013 at 11.00 am to consider the financial statements for the quarter ended December 31, 2012 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 24, 2013 to January 30, 2013 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

Executive Tower, Dolmen City,  
14-B, 14th Floor, HC-3, Block-4,  
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