



February 28, 2013

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



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

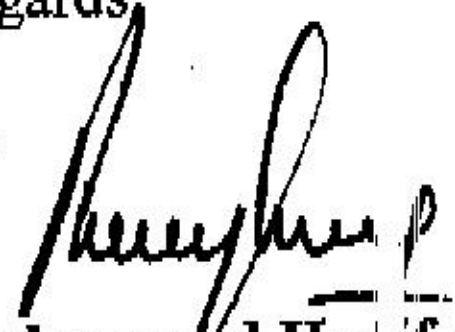
**Subject: DISPATCH OF BONUS SHARES AND DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that 10% Bonus Shares and 7.5% Cash Dividend (Final) as approved in Annual General meeting of the Company held on January 28, 2013 for the year ended September 30, 2012 have been dispatched to shareholders at their registered addresses through courier on February 27, 2013.

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 Hafiz Aziz**  
Company Secretary

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

**Tel**  
(92-21) 35297814

**Fax**  
(92-21) 35297818, 35297827

[msm@mehransugar.com](mailto:msm@mehransugar.com)

[www.mehransugar.com](http://www.mehransugar.com)