



June 30, 2014



**MEHRAN
SUGAR
MILLS
LIMITED**

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

Subject: DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that 10% Bonus Shares and Dividend Warrants in respect of 5% Cash Dividend (2nd Interim) for the year ending September 30, 2014, have been dispatched to shareholders at their addresses through Courier.

In addition, bonus shares for CDC account holders have been credited in their respective accounts by Central Depository Company of Pakistan Ltd. as per entitlement.

Regards

Yours faithfully


Muhammad Hanif 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

www.mehransugar.com