



August 26, 2015



**MEHRAN
SUGAR
MILLS
LIMITED**

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

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Wednesday September 02, 2015 at 11.30 am at the Registered Office of the Company to review and discuss the amendments made in the Income Tax Ordinance 2001 through the Finance Act 2015 by inserting Section 5A pertaining to Tax year 2015.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from August 27, 2015 to September 02, 2015 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,
Marine Drive, Clifton,
Karachi-75600

Tel
(92-21) 35297814-17

Fax
(92-21) 35297818, 35297827

msm@mehransugar.com

www.mehransugar.com