



MSM/33(3)/2014-15

September 02, 2015s

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

**MEHRAN
SUGAR
MILLS
LIMITED**

Subject: **Board Meeting / Announcement**

Dear Sir,

The Board of Directors of our Company met today at 11:30 a.m. at the registered office of the Company and discussed the amendments in the Income Tax Ordinance 2001 through Finance Act 2015 by insertion of Section 5A.

After deliberations the Board has recommended to declare additional cash dividend for the year ended September 30, 2014 (Tax Year 2015) as follows:

CASH DIVIDEND

Cash Dividend for the year ended Sept 30, 2014 at **Re. 1.00** per share i.e. **10%**. This is in addition to dividends already paid at Rs. 2.6 per share i.e. 26% for that period, thus the total cash dividend for that year stood at Rs. 3.60 per share i.e. 36%.

Share transfer books shall remain closed from September 10, 2015 to September 17, 2015 (both days inclusive).

Yours Sincerely



Muhammad Hanif Aziz
Company Secretary

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