



September 02, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off. I.I. Chundrigar Road
Karachi.
Fax No. 32410825

**MEHRAN
SUGAR
MILLS
LIMITED**

BOARD OF DIRECTORS MEETING

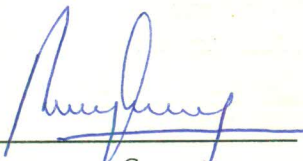
Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Tuesday September 08, 2015 at 11:30 am to discuss and consider a proposal for investment in a Joint Venture Company to establish a renewable energy power project.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from September 02, 2015 to September 08, 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


Company Secretary

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