



MSM/33(3)/2014-15

September 02, 2015

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 17, 2015 to September 23, 2015 (both days inclusive).

Yours Sincerely



**Muhammad Hanif Aziz**  
Company Secretary

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