



MSM/33(3)/2014-15

September 08, 2015

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



**MEHRAN
SUGAR
MILLS
LIMITED**

Subject: **Board Meeting**

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 a proposal for investment in a Joint Venture Company to establish a renewable energy power project.

The Board has agreed in principle to invest approximately Rs. 650 million in the proposed project.

The Board has decided to convene an Extra Ordinary General meeting of the shareholders to seek approval for the said investment.

The date and place of meeting will be communicated to all the stakeholders later.

Yours Sincerely

Muhammad Hanif Aziz
Company Secretary

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