



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

October 17, 2016

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

**BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Saturday 22, 2016 at 11.00 am to further review and evaluate investment proposal for the two new projects for which approval has already been given in the Board of Directors meeting held on July 30, 2016.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from October 17, 2016 to October 22, 2016 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

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14-B, 14th Floor, HC-3, Block-4,  
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