



December 13, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange 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 Wednesday December 21, 2016 at 11.30 am at the registered office of the Company to consider and approve the audited financial statements for the year ended September 30, 2016 and to fix the number of directors to be elected for next 3 years term as required u/s 178 of the Companies Ordinance 1984.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from December 14, 2016 to December 21, 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

Executive Tower, Dolmen City,
14-B, 14th Floor, HC-3, Block-4,
Marine Drive, Clifton,
Karachi-75600

Tel
(92-21) 35297814-17

Fax
(92-21) 35297818, 35297827

mism@mehransugar.com

www.mehransugar.com