



July 18, 2017

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 Thursday July 27, 2017 at 11:00 am to consider the financial statements for the Nine months and Quarter ended June 30, 2017 at the registered office of the Company.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from July 19, 2017 to July 27, 2017 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,  
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