



August 25, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
I.I. Chundrigar Road  
Karachi.



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

### **BOARD OF DIRECTORS MEETING**

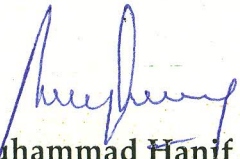
Dear Sir,

This is to inform you that Board of Directors of the Company will meet on Thursday August 31, 2017 at 11.30 am at the Registered Office of the Company to review amendments made in Section 5A of the Income Tax Ordinance 2001 through Finance Act 2017 and its impact on Company's tax liability for the tax year 2017.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from September 08, 2017 to September 14, 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

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14-B, 14th Floor, HC-3, Block-4,  
Marine Drive, Clifton,  
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