



December 19, 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 Tuesday December 26, 2017 at 15:30 am at the registered office of the Company to consider and approve the audited financial statements for the year ended September 30, 2017.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from December 19, 2017 to December 26, 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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