



**MEHRAN
SUGAR
MILLS
LIMITED**

December 20, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange 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 Friday December 28, 2018 at 11.30 am to consider the financial statements for the year ended September 30, 2018 at the registered office of the Company.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from December 20, 2018 to December 28, 2018 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
Muhammad Hanif Aziz
Company Secretary

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