



**MEHRAN
SUGAR
MILLS
LIMITED**

June 03, 2019

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Change of Company Secretary**

Dear Sir,

This is to inform you that Mr. Muhammad Hanif Aziz has resigned from the position of Company Secretary and in his place Mr. Sumair Ali Khan has been appointed as Company Secretary w.e.f. May 23, 2019.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours Faithfully,

Muhammad Iqbal
Director

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

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