



**MEHRAN
SUGAR
MILLS
LIMITED**

December 20, 2019

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

Subject: **Election of Directors**

Dear Sir,

In terms of Section 159 of the Companies Act, 2017 ("Act"), the Board of Directors in their meeting held today has resolved to fix the number of directors at Nine (09) to be elected in the upcoming Annual General Meeting for a next term of three (03) years.

In due course of time, Notice of Annual General Meeting will be circulated.

Yours truly



Sumair Ali Khan
Company Secretary

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