



MEHRAN SUGAR MILLS LIMITED

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January 15, 2021, 15:52:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revision in Closed Period

Dear Sir,

This is in reference to our earlier notice dated January 6, 2021 for extension in time for holding AGM. It is further updated that the revised closed period for entitlement of Bonus issue & for attending AGM will be communicated to the exchange as soon as the approval is received from SECP.

Yours Sincerely,