



**MEHRAN
SUGAR
MILLS
LIMITED**

January 22, 2021

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 January 29, 2021 at 04:00 p.m. to consider the financial statements for the Quarter ended December 31, 2020 at the registered office of the Company. The participants may also join through video link.

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from Jan 22, 2021 to Jan 29, 2021 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

Company Secretary

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

Tel
(92-21) 35297814-17

Fax
(92-21) 35297818, 35297827

msm@mehransugar.com

www.mehransugar.com