



# MEHRAN SUGAR MILLS LIMITED

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

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February 11,2021,10:26:18

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Resignation of Director from Board

Dear Sir,

We have to inform you that Mr. Muhammad Bashir Kodvawala, Director has ceased to be the Director of Mehran Sugar Mills Limited w.e.f. February 02,2021 upon his resignation from Directorship . The casual vacancy will be filled in due course.

Yours Sincerely,