



December 22, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No.32410825

**MEHRAN  
SUGAR  
MILLS  
LIMITED**

**BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that Board of Directors of the company will meet on Thursday December 29, 2022 at 11:30 a.m. to consider the financial statements for the year ended September 30,2022 at the registered office of the company .

As required by the Code of Corporate Governance and Listing Regulations of Stock Exchange, the period from Dec 22, 2022 to Dec 29,2022 has been considered as closed period by the Company during which Directors, Chief Executives 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

**Ali Hassan**  
Company Secretary



**CC:**

**TO all Directors & CEO**

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