18 January 2023

The General Manager
Pakistan Stock Exchange Limifed
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir

Notice Under Section 159(4) of the Companies Act, 2017- Election of Directors

Enclosed, please find the advance copies of the Company's Notice in pursuance of Section 159(4) of the Companies Act, 2017, which will be published in the editions of the following newspapers on January 19, 2023:

1. The Business Recorder (English)
2. The Daily Nawaiwaqt (Urdu)

You may please inform the IRE Certificate Holders of the Exchange accordingly.

Yours sincerely

Ali Hassan
Company Secretary

End. As above

Copy to:

The Executive Director! HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad

MEHRAN SUGAR MILLS LIMITED

Executive Tower, Dolmen City, 14th Floor,
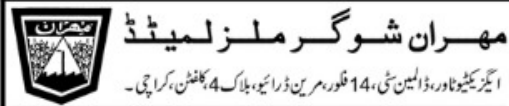Marine Drive, Block 4, Clifton, Karachi.

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, Members of Mehran Sugar Mills Limited (the "Company") are hereby informed that the following persons have filed with the Company the notice of their intention under Section 159 (3) of the Companies Act, 2017, to offer themselves for Election of Directors at the Annual General Meeting (AGM) of the Company, scheduled on Friday, January 27, 2023 at 4:30 PM at ICAP Auditorium, Chartered Accountant Avenue, Clifton, Karachi.

1. Mr. Mohammed Kasim Hasham
2. Mr. Mohammed Hussian Hasham
3. Mr. Khurram Kasim
4. Mr. Ahmed Ebrahim Hasham
5. Mrs. Anushey A. Hasham
6. Mr. Muhammad Iftikhar Soomro
7. Mr. Hasan Aziz Bilgrami

Since the number of persons who have offered themselves for election as directors does not exceed the number of directors fixed by the Board u/s 159 (1) of the Companies Act, 2017, the above named individuals shall be deemed to have been elected as directors of the Company at the aforesaid AGM of the Company.

Karachi:
January 19, 2023

Ali Hassan
Company Secretary