



July 22, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

**MEHRAN
SUGAR
MILLS
LIMITED**

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of Mehran Sugar Mills Limited (the "Company") will be held on Tuesday July 30, 2024 at 11:30 a.m. to consider the financial statements for the period ended June 30, 2024 at the registered office of the Company.

As required under Clause 5.6.4 of PSX Regulations, the period from July 23, 2024 to July 30, 2024 has been declared as closed period by the Company during which no Director, Chief Executive or Executive shall, directly / indirectly, deal in the shares of the Company in any manner.

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

Yours sincerely

for Ali Hasan



ALI HASAN
Company Secretary

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