



MSM/32(2)/2013-14

December 18, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.



**MEHRAN
SUGAR
MILLS
LIMITED**

Subject: **Financial Results for the year ended September 30, 2013**

Dear Sir,

Pleased be informed that the Board of Directors of our Company in their meeting held on December 18, 2013 at 11.30 am at the registered office of the Company recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended Sept 30, 2013 at Re. 0.75 per share i.e. 7.5%. This is in addition to Interim Dividends already paid at Rs. 1.75 per share i.e. 17.5%, thus the total Cash Dividend for the year stood at Rs. 2.50 per share i.e. 25%.

BONUS SHARES

Final issue of Bonus Shares in the proportion of 15 shares for every 100 shares held i.e. 15%. This is in addition to the interim bonus shares already issued at 10 shares for every 100 shares i.e. 10%, thus the total Bonus shares for the year stood at 25 shares per 100 share held i.e. 25%.

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