



**MEHRAN
SUGAR
MILLS
LIMITED**

March 28, 2014

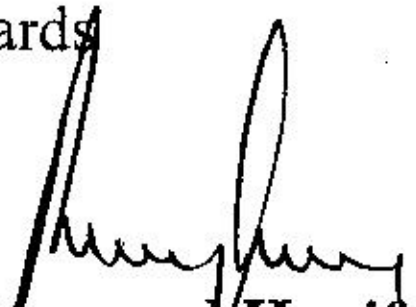
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
UAN# 111-573-329

Subject: DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that first Interim Cash Dividend Warrants at the rate of 5% announced by the Board of Directors in their meeting held on Jan 29, 2014 for the year ending September 30, 2014, have been dispatched to the shareholders on March 26, 2014 at their addresses through courier.

Regards


Muhammad Hanif Aziz
Company Secretary



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14-B, 14th Floor, HC-3, Block-4,
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