



February 19, 2015

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



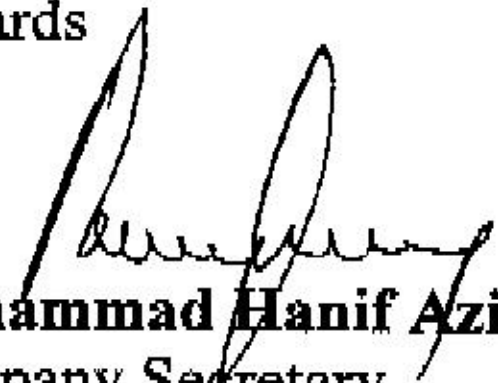
**MEHRAN  
SUGAR  
MILLS  
LIMITED**

**Subject: DESPATCH OF DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that final Cash Dividend Warrants at the rate of 10% approved by the members in the Annual General Meeting held on Jan 28, 2015 for the year ended September 30, 2014, have been dispatched to the shareholders on Feb 18, 2015 at their addresses through courier.

Regards

  
**Muhammad Hanif Aziz**  
Company Secretary

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