



February 23, 2012

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



**MEHRAN  
SUGAR  
MILLS  
LIMITED**

**Subject: DESPATCH OF BONUS SHARES AND DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that 10% Bonus Shares and 7.5% Final Cash Dividend for the year ended September 30, 2011 have been dispatched to shareholders at their addresses through courier.

In addition bonus shares for CDC account holder have been credited in their respective accounts by Central Depository Company of Pakistan Ltd. as per Entitlement.

Regards,

  
**Muhammad Hanif Aziz**  
Company Secretary

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