



**MEHRAN
SUGAR
MILLS
LIMITED**

July 21, 2025

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

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to Inform you that meeting of Board of Directors of Mehran Sugar Mills Limited (the "Company") will be held on Monday July 28, 2025 at 1:30 p.m. to consider and review the condensed financial statements for the 3rd quarter ended June 30, 2025 at the registered office of the company.

As required under clause 5.6.4 of PSX Regulations, the period from July 21, 2025 to July 28, 2025 has been considered as closed period by the Company during which Directors, Chief Executives or Executives of the company shall not acquire or deal in the shares of the company in any manner.

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

Yours sincerely

Ali Hassan
Company Secretary



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