



MEHRAN SUGAR MILLS LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, Members of the Company are hereby informed that the following persons have filed with the Company, Notices of their intention to offer themselves for election as Directors:

1. Mr. Mohammed Kasim Hasham
2. Mr. Mohammed Ebrahim Hasham
3. Mr. Mohammed Hussain Hashim
4. Mr. Khurram Kasim
5. Mr. Ahmed Ebrahim Hasham
6. Mr. Muhammad Bashir Kodvawala
7. Mr. Amjad Waheed
8. Mr. Amin Mukaty
9. Mrs. Anushey A. Hasham ✓
10. Ms. Sofia Kasim

Since the number of persons who have offered them for election, does not exceed the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of the Company at the forthcoming Annual General Meeting of the Company to be held on January 28, 2020.

Sumair Ali Khan

Company Secretary

Karachi: January 21, 2020