

# BUSINESS RECORDER

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## MEHRAN SUGAR MILLS LIMITED

Executive Tower, Dolmen City, 14th Floor,  
Marine Drive, Block 4, Clifton, Karachi.

### ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, Members of Mehran Sugar Mills Limited (the "Company") are hereby informed that the following persons have filed with the Company the notice of their intention under Section 159 (3) of the Companies Act, 2017, to offer themselves for Election of Directors at the Annual General Meeting (AGM) of the Company, scheduled on Friday, January 27, 2023 at 4:30 PM at ICAP Auditorium, Chartered Accountant Avenue, Clifton, Karachi.

1. Mr. Mohammed Kasim Hasham
2. Mr. Mohammed Hussian Hasham
3. Mr. Khurram Kasim
4. Mr. Ahmed Ebrahim Hasham
5. Mrs. Anushey A. Hasham
6. Mr. Muhammad Iftikhar Soomro
7. Mr. Hasan Aziz Bilgrami

Since the number of persons who have offered themselves for election as directors does not exceed the number of directors fixed by the Board u/s 159 (1) of the Companies Act, 2017, the above named individuals shall be deemed to have been elected as directors of the Company at the aforesaid AGM of the Company.

Karachi:  
January 19, 2023

**Ali Hassan**  
Company Secretary