



December 22, 2022.



**MEHRAN
SUGAR
MILLS
LIMITED**

The Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi- 74000,
Pakistan

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform that the Board of Directors has resolved by circulation to fix number of Directors as **Seven (07)** for next term. Election of Directors will be held in due course of time.

Thanking you

Yours truly



Ali Hassan
Company Secretary

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