



**MEHRAN
SUGAR
MILLS
LIMITED**

NOTICE OF 58th ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting of Mehran Sugar Mills Limited ("the Company") will be held at ICAP Auditorium, Clifton Karachi on Friday, January 26, 2024 at 16:00 hours as well as through online meeting facility to transact the following business:

Ordinary Business:

1. To confirm the minutes of Extra Ordinary General Meeting held on June 22, 2023.
2. To receive, consider and adopt Annual Audited Financial Statements for the year ended September 30, 2023, together with the reports of the Auditors' and Directors' thereon.
3. To declare and approve the cash dividend for the year ended September 30, 2023. The Directors have recommended a final cash dividend @ 30% i.e. Rs.3 per share. This is in addition to the interim dividends of 45% i.e. Rs.4.5 per share already paid. Thus total interim dividend for year ended 2022-23 will be 75% i.e. Rs.7.5 per share amounting to Rs.551.78 million. An interim Bonus shares @ 10% per share has already been issued.
4. To appoint auditors for the ensuing year, and to fix their remuneration. The retiring auditors M/s. Grant Thornton Anjum Rahman & Co. Chartered Accountants, being eligible have offered themselves for re-appointment for the year 2024.
5. To transact any other business with the permission of the chair.

Special Business:

6. To consider, and if deemed appropriate, to pass the following resolutions (with or without modifications) which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for annual general meeting.

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