BUSINESS RECORDER
Founded by M.A. Zuberi
Karachi, Wednesday 7 January 2026,
17 Rajab 1447
Volume LXII, No. 7 | Registration No. MC-27

MEHRAN SUGAR MILLS LIMITED

14th Floor, Executive Tower, Clifton, Karachi.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 60th Annual General Meeting of the members of the Company will be held at ICAP Auditorium, Chartered Accountant Avenue, Clifton, Karachi on Wednesday, January 28,2026 at 1800 PST to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on January 28, 2025;
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' Reports for the year ended September 30, 2025;
3. To consider and approve final cash dividend @30% i.e. Rs. 30/- per share, in addition to interim cash dividend already issued @25% i.e. Rs.2.5 per share for the year ended September 30, 2025, as recommended by the Board of Directors of the Company.
4. To appoint auditors for the year ending September 30, 2026 and to fix their remuneration. The retiring auditors M/s Grant Thornton., Chartered Accountants being eligible, have offered themselves for re-appointment.

SPECIAL BUSINESS

5. To elect seven (7) Directors as fixed by the Board for the term of three years, in accordance with the provisions of Section 159 of the Companies Act, 2017. The retiring Directors are:
   1. Mohammad Kasim Hasham 2. Mohammad Hussain Hasham 3. Khurram Kasim
   4. Ahmed Ebrahim Hasham 5. Mrs. Anushey A.Hasham 6. Hasan Aziz Bilgrami
   7. Iftikhar Soomro.
6. To transact any other business with the permission of the Chair.

By Order of Board of Directors
Najam ul Aqib
Karachi: January 07, 2026 **Company Secretary**

Notes

1. The share transfer books of the company will remain closed from January 22,2026 to January 28,2026 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote in his/her behalf. Proxies in order to be effective must be received by the company at its registered office not later than 48 hours before the time fixed for holding the Annual General Meeting.
3. The shareholders whose shares are registered in their account /sub-account with Central Depository System (CDS) to bring their CNIC along with their account number in CDS and participant's ID number for verification. In case of appointment of proxy by such account holders and sub account holders the guidelines as contained in SECP's circular 1 of 26th January, 2000 to be followed.
4. The shareholders are requested to notify the company immediately the change in their address, if any.
5. The shareholders are also requested to intimate us their CNIC# to implement the requirements of Annual Returns (Form A) which the company is required to file with the SECP under section 130 of the Companies Act 2017.