



**MEHRAN
SUGAR
MILLS
LIMITED**

December 18, 2025

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 (7) for next term. Election of Directors will be held in due course of time.

Yours Sincerely

Najam Ul Aqib
Company Secretary

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14-B, 14th Floor, HC-3, Block-4,
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