

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSEN-171

**NOTICE**

January 12, 2009

**KHAIRPUR SUGAR MILLS LIMITED**

Source: "BUSINESS RECORDER" Dated: January 11, 2009

**KHAIRPUR SUGAR MILLS LIMITED****NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 19th Annual General Meeting of KHAIRPUR SUGAR MILLS LIMITED will be held at the Registered Office of the Company at Khairpur House, G-22/11, Gizri Avenue, Defence Housing Authority, Phase IV, Karachi on Tuesday, January 31, 2009 at 11:00 a.m. to transact the following business:

1. To confirm the minutes of the 18th Annual General Meeting held on December 29, 2007.
2. To receive, consider and adopt the balance sheet, profit and loss account together with Directors and Auditors' report thereon for the year ended September 30, 2008.
3. To appoint auditors' to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration. The present auditors M/S Haroon Zakaria & Co. Chartered Accountants retire and being eligible have offered themselves for reappointment.
4. To transact any other business with permission of the chair.

Karachi

Dated January 09, 2009

BY ORDER OF THE BOARD

ABDUL WAHID NAVIWALA  
COMPANY SECRETARY**NOTES**

1. The share transfer books of the company will remain closed from January 30, 2009 to February 06, 2009 (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 the meeting and vote on his/her behalf. Proxy in order to be effective must be received at the registered office of the company at least 48 hours before the meeting.
3. Shareholders are requested to immediately notify the company of any change in their addresses.