

KHAIRPUR SUGAR MILLS LIMITED



Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
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**The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

July 21, 2009

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:30 PM on Thursday 30th, July 2009 at the registered office of the Company at Khairpur House, G-22/II, Gizri Avenue, Phase IV, D.H.A, Karachi to consider the Quarterly accounts for the period ending 30-06-2009.

It is also inform you that under the provision of Regulation No. 37 (XXVI) of the code of Corporate Governance of the Exchange, Management has decided that w.e.f. 21-07-2009 to 30-07-2009 shall be a closed period (No director, CEO or executive shall, directly or indirectly, deal in the shares of the company in any manner during the closed period)

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,
For Khairpur Sugar Mills Limited


DIRECTOR

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date:..... | 22/07/09 |
| Received at:..... | 11:06 Initial:..... C |
| Announcement at:..... | 11:07 Initial:..... C |

