

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-126

N O T I C E

January 08, 2010

KHAIRPUR SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 08, 2010

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

Notice is hereby given that the 20th 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 Saturday January 30, 2010 at 04:00 P.M to transact the following business:

1. To confirm the minutes of the 19th Annual General Meeting held on January 31, 2009.
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, 2009
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 07, 2010

BY ORDER OF THE BOARD
(ABDUL WAHID NAVEWALA)
COMPANY SECRETARY

NOTES:

1. The share transfer books of the company will remain closed from January 29, 2010 to February 05, 2010 (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 address