

# **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.

January 21, 2010

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 02:30 PM on Friday 29<sup>th</sup>, January 2010 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 ended December 31, 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. 21-01-2010 to 29-01-2010 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
25/1/10	
Received at: 10:53	Initial: 
Announcement at: 10:56	Initial: 