

KHAIRPUR SUGAR MILLS LIMITED



Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
Tel : 021-35810771-5
Fax : 021-35810776
Cell : 0300-2028800
E-mail : jumani@group@yahoo.com

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

July 17, 2010

Subject: **BOARD MEETING**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/7/10	
Received at: 12:13	Initial: <i>[Signature]</i>
Announcement at: 12:14	Initial: <i>[Signature]</i>

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 Monday 26th July 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 ending 30/06/2010.

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. 17/07/2010 to 26/07/2010 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

[Signature]
Director

