

KHAIRPUR SUGAR MILLS LIMITED



Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
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Dated: 21-01-2011

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

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 03:00 PM on Friday 28th January 2011 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 31-12-2010.

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 21-01-2011 to 28-01-2011 shall be 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).

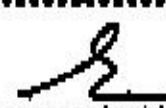
You may please inform the member of the exchange accordingly.

Thanking you,

Yours Truly,
for **KHAIRPUR SUGAR MILLS LIMITED**


DIRECTOR



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/1/11
Received at:	12:45
Initial:	
Enclosure at:	12:46
Initial:	