

KHAIRPUR SUGAR MILLS LIMITED



Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
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December 20, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 32415763/32437560.

Subject: BOARD MEETING.

Dear Sir,

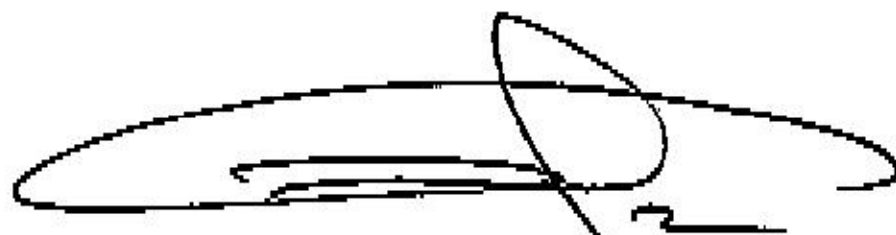
This is to inform you that the meeting of the Board of Director of the Company will be held at 02:30 PM on Thursday, December 29, 2011 at the registered office of the Company at Khairpur House, G-22/II, Gizri Avenue, Phase-IV, and D.H.A. Karachi to consider the Accounts for the year ending Sept 30, 2011.

It is also inform you that under the provision of Regulation No. 37 (XXVI) of the code of Corporate Government of the Exchange, Management has decide that w.e.f. 20-12-2011 to 29-12-2011 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



(Faraz Mubeen Jumani)
Deputy Managing Director

