

***KHAIRPUR SUGAR  
MILLS LIMITED****K Sm*

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 : jumanigroup@yahoo.com

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

January 20, 2012

Subject: **BOARD MEETING**

Dear Sir,

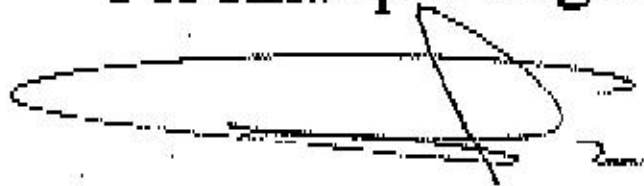
This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:00 PM on Friday 27<sup>th</sup> January 2012 at the registered office of the Company at Khairpur House, G-22/II, Gizri Avenue, Phase IV, D.H.A, Karachi to consider the Quarterly Accounts for the period ended December 31, 2011

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. 20-01-2012 to 27-01-2012 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