



Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
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December 20, 2012

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

Sub: **BOARD MEETING**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held at 2:00 PM on Thursday, December 27, 2012 at the registered office of the Company at Khairpur House, G-22/II, Gizri Avenue Phase-IV DHA Karachi to consider the Annual Accounts for the year ended September 30, 2012.

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. 20-12-2012 to 27-12-2012 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 member of the exchange accordingly.

Thanking you,

Yours truly,
For Khairpur Sugar Mills Limited


(Faraz Mubeen Jumani)
Managing Director


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