



# KHAIRPUR SUGAR MILLS LIMITED

Khairpur House G-22, Gizri Avenue, Phase-IV, D.H.A. Karachi PAKISTAN  
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December 22, 2014, 11:10:31

## **The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/12/2014 at 02:30:PM, at Karachi to consider the Annual Accounts for the period ended SEP, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/12/2014 to 30/12/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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.

Yours Sincerely,