

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

27-03-2015

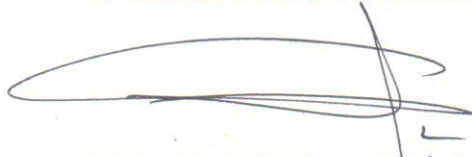
Dear Sir,

We are pleased to inform you that the Board of Directors of Khairpur Sugar Mills Limited in their meeting held on 27-03-2015 have taken the following decisions:

1. Convene Extra Ordinary General Meeting of the Share Holders of the Company for Election of 7 Directors (Fixed by the Board of Directors) of the company for a period of 3 years

The above Extra-Ordinary General Meeting of the Share Holders of the Company will be held at our Registered Office of the Company 3rd Floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, Defence Housing Authority Phase V, Karachi on 24th April 2015 at 03 PM.

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED



(FARAZ MUBEEN JUMANI)
MANAGING DIRECTOR