

The General Manager,
Pakistan Stock Exchange Ltd,
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

January 22, 2016

Subject: **BOARD MEETING**

Dear Sir,

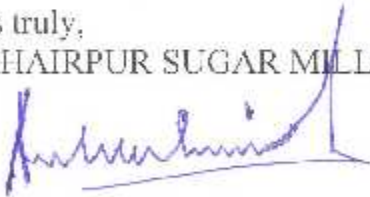
This is to inform you that the meeting of the Board of Directors of the Company will be held at 02:30 PM on Friday 29th January 2016 at the registered office of the Company at 3rd Floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, D.H.A, Phase V, Karachi to consider the Quarterly Accounts for the quarter ending December 31, 2015.

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. 22-01-2016 to 29-01-2016 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



(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY