



3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A., Phase-V, Karachi-75500
Phone: 021-35810771-75
FAX: 021-35810776
E-mail: headoffice@jumanigroup.com

**The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

May 23, 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 on May 30, 2016 at 2.30 PM 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 half yearly Accounts for the period ending March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-05-2016 to 30-05-2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours Sincerely,
For KHAIRPUR SUGAR MILLS LIMITED

A handwritten signature in green ink, appearing to be 'H. J.', is written over the typed name of the Chief Executive.

(MUHAMMAD MUBEEN JUMANI)
CHIEF EXECUTIVE