



**KHAIRPUR  
SUGAR MILLS LIMITED**

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

10-01-2017

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

Sub: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2016.

Dear Sir,

Please be informed that on our request Corporate Supervision Department of Securities & Exchange Commission of Pakistan (SECP) vide their letter No .EMD/233/349/2002-768 dated January 06, 2017 (received on 09/01/2017) has very kindly approved extension of Annual General Meeting for the year 2016 for 30 days i.e upto March 01, 2017.

A copy of said approval letter of Securities and Exchange Commission of Pakistan is attached herewith for ready reference and record.

Yours Sincerely,  
For KHAIRPUR SUGAR MILLS LIMITED,

COMPANY SECRETARY

Encl: As above



EMD/233/349/2002- 768

January 06, 2017

**Mr. Muhammad Mubeen Jumani**  
The Chief Executive Officer  
**Khairpur Sugar Mills Limited**  
3<sup>rd</sup> Floor, Plot No. 15-C,  
9<sup>th</sup> Commercial Lane, Zamzama  
D.H.A. Phase-V  
**Karachi**

**Subject: Extension of Time for Holding Annual General Meeting for the Year 2016**

Dear Sir,

Please refer to your application dated January 02, 2017 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Khairpur Sugar Mills Limited (the "Company") for the year 2016.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of AGM and lay therein the annual accounts for the year ended September 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein up to March 01, 2017 in accordance with the provisions of Section 158 and 233 of the Ordinance.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

**Parsa Khan**  
Assistant Director  
Corporate Supervision Department