

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

Jan 20, 2017

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 Jan 30, 2017 at 2.00 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 Quarterly Accounts for the quarter ending December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-01-2017 to 30-01-2017 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



(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY