



3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A., Phase-V, Karachi-75500
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May 19, 2017

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

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 26, 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 2nd Quarterly Accounts for the quarter ending Mar 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-05-2017 to 26-05-2017 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

A handwritten signature in blue ink, appearing to read 'Abdul Wahid Naviwala', is written over a horizontal line.

(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY