

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

December 19, 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 December 26, 2017 at 2.00 PM at the registered office of the Company at 3<sup>rd</sup> Floor, Plot No. 15-C, 9<sup>th</sup> Commercial Lane, Zamzama, D.H.A, Phase V, Karachi to consider the Annual Accounts for the year ending September 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-12-2017 to 26-12-2017 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