

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

December 26, 2017

Subject: BOARD MEETING – Meeting on 26th December 2017 POSTPONED

Dear Sir,

With reference to our notice dated 19-12-2017 for the meeting of the Board of Directors, we would like to inform that due to non-availability of Directors, the meeting has been POSTPONED.

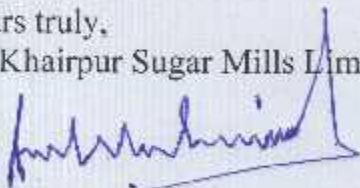
The next date for Board meeting to consider the Annual Accounts for the year ending September 30, 2017 will be informed to PSX later.

The Company has already declared the "Closed Period" shall continue from 19-12-2017 till the new date of board meeting.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours truly,
For Khairpur Sugar Mills Limited



(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY