

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

23-01-2017

Sub: EXTENSION APPLIED FOR 30 DAYS FOR SUBMISSION/FILING OF IST
QUARTERLY ACCOUNTS PERIOD ENDED DECEMBER 31, 2017

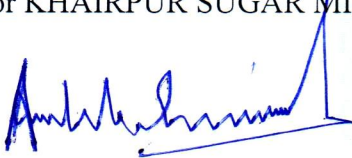
Dear Sir,

We have to inform you that we have applied before Securities & Exchange Commission of Pakistan for 30 days extension for submission/filing of Ist Quarterly Accounts for the period ended December 31, 2017 (Copy of letter attached).

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



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
Website : www.jumanigroup.com

The Executive Director,
Corporate Compliance
Securities & Exchange Commission of Pakistan
NIC, Building, Jinnah Avenue, Blue Area,
Islamabad

January 23, 2018

SUBJECT: APPLICATION FOR EXTENTION FOR SUBMISSION OF QUARTERLY FINANCIAL STATEMNTS, UNDER SECTION 237 OF THE COMPANIES ACT, 2017

Dear Sir,

Reference is made to above; we wish to state that we had applied for Extension of Annual General Meeting for year ended 30/09/2017 under section 132(1) which has been approved and such copy approval is being attached herewith, now we want extension of 30 days for filing of quarterly financial Statements of first quarter under section 237 of company Act 2017.

In view of above we request you to grant extension of 30 days for submission of quarterly financial statements for first quarter ending, December 31, 2017

Your kind consideration in this regard will be highly appreciated.

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



Say No to Corruption

Corporate Supervision Department
Company Law Division

No: EMD/233/349/2002-702

THROUGH UMS
January 03, 2018

The Company Secretary,
Khairpur Sugar Mills Limited
3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A., Phase-V,
Karachi.

Sub: Extension in time for holding Annual General Meeting for the year 2017

Dear Sir,

Please refer to your application dated December 29, 2017 requesting extension of 30 days in time for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended September 30, 2017 of Khairpur Sugar Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time (i.e. till February 27, 2018) for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended September 30, 2017.

3. The Company is further advised to make concerted efforts to hold its annual general meetings for the ensuing periods in a timely manner in terms of the requirements of the Act.

Regards,


Parsa Khan
Assistant Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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Islamabad, Pakistan

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