

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

March 27, 2018

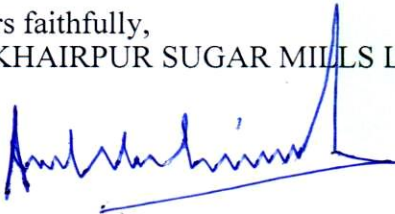
Dear Sir,

We are pleased to inform you that the Board of Directors of Khairpur Sugar Mills Limited in their meeting held on 27-03-2018 have taken the following decisions:

1. Convene Extra Ordinary General Meeting of the Share Holders of the Company for Election of 7 Directors, fixed by the Board of Directors, of the company in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of Three years commencing from April 24, 2018.

The above Extra-Ordinary General Meeting of the Share Holders of the Company will be held at our Registered Office of the Company 3<sup>rd</sup> Floor, Plot No. 15-C, 9<sup>th</sup> Commercial Lane, Zamzama, Defence Housing Authority Phase V, Karachi on 24<sup>th</sup> April 2018 at 02:30 PM.

Yours faithfully,  
For KHAIRPUR SUGAR MILLS LIMITED



(ABDUL WAHID NAVIWALA)  
COMPANY SECRETARY