



KHAIRPUR SUGAR MILLS LIMITED

51 / II / IV, Khayaban-e-Janbaz, Phase-V, Ext. D. H. A. Karachi

Tel:021-35250131-35, Fax:021-35250136

Email:headoffice@jumanigroup.com Website:www.jumanigroup.com

REVOKED
2023-01-11 13:45:20

Post-ID: 200392

January 11, 2023, 11:17:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Declaration of CDC SHARE HOLDERS LIST**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on 2022-12-27 at 14:30 at Karachi, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ended 2022-12-27 at Rs. 0 per share i.e. 0%. This is in addition to Interim Dividend already paid at Rs.0 per share i.e. 0%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @NIL%.

AND/OR

(iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION

- N/A -

AND/OR

(iv) ANY OTHER PRICE-SENSITIVE INFORMATION

- N/A -

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 2022-12-27. The Share Transfer Books of the Company will be closed from 2022-12-20 to 2022-12-27 (both days inclusive). Transfers received at the 51/2/4, (Street 26th), Khyaban-e-Janbaz, Ph V (Ext), D.H.A., Karachi. at the close of business on 2022-12-27 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours Sincerely,