



KHAIRPUR SUGAR MILLS LIMITED

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

Tel:0300-2012222, Fax:021-35251031-36

Email:jumanifaraz@jumanigroup.com Website:www.khairpursugar.com.pk

PostID: 269115

January 23, 2026, 14:43:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-01-30 at 14:00, at Registered Address to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-01-23 to 2026-01-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,