



Khairpur House,
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December 23, 2013

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 02:00 PM on Monday 30th, December 2013 at the registered office of the Company at Khairpur House, G-22/II, Gizri Avenue, Phase IV, D.H.A, Karachi to consider the Annual Accounts for the year ended September 30, 2013.

It is also inform you that under the provision of Regulation No. 37 (XXVI) of the code of Corporate Governance of the Exchange, Management has decided that w.e.f. 23-12-2013 to 30-12-2013 shall be a closed period (No director, CEO or executive shall, directly or indirectly, deal in the shares of the company in any manner during the closed period).

You may please inform the member of the exchange accordingly.

Thanking Your

Yours truly,
For Khairpur Sugar Mills Limited


DIRECTOR