

December 19, 2019

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
K a r a c h i.

Sub: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on December 26, 2019 at 02:30 PM at registered office of the Company at 3rd floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, D.H.A., Phase-V, Karachi to consider the Annual Accounts for the period ending September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19.12..2019 to 26.12.2019 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, No Director, CEO or Executive shall directly/indirectly deal in the Shares of the Company in any manner during closed period.

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

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED,



Company Secretary