

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 January 29, 2020 at 02:30 PM at registered office of the Company at 3<sup>rd</sup> floor, Plot No. 15-C, 9<sup>th</sup> Commercial Lane, Zamzama, D.H.A., Phase-V, Karachi to consider the Quarterly Accounts for the period ending December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22.01.2020 to 29.01.2020 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