

May 19, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
K a r a c h i.

Sub: BOARD MEETING

Dear Sir,


This is to inform you that the meeting of the Board of Directors of Khairpur Sugar Mills Limited (the Company) will be held on May 28, 2020 at 02:30 PM at the 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 2nd quarterly accounts for the quarter/half year ending March 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19 May 2019 to 28 May 2019 as required under Clause 5.19.15 (Code of Corporate Governance) to the Rule Book of the Exchange (Pakistan Stock Exchange Limited). Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

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

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED,



Company Secretary

Cc: CDC
Cc: C&K