

July 10, 2020

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 July 17, 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 3rd quarter accounts for the quarter ending June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 10 July 2020 to 17 July 2020 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