

March 22, 2021

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: EXTRA ORDINARY GENERAL MEETING ON APRIL 23, 2021 ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the Board of Directors of Khairpur Sugar Mills Limited in their meeting held on 22-03-2021 have taken the following decision:

"Convene Extra Ordinary General Meeting of the Share Holders of the Company for Election of 7 (seven) Directors, fixed by the Board of Directors, of the Company in accordance with the provision of Section 159 of the Companies Act 2017 for a term of 3 (three) years commencing from April 24, 2021."

It is further informed that the said Extra Ordinary General Meeting of the Share Holder of the Company will be held at Registered Office of the Company – 3rd floor, Plot No. 15-C, 9th Commercial Lane Zamzama, Defence Housing Authority, Phase-V, Karachi on April 23, 2021 at 02:30 PM.

Thanking you,

Yours faithfully,
for KHAIRPUR SUGAR MILLS LIMITED,



(Shoaib ul Haque)
Company Coordinator & Company Secretary