

March 29, 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
----- REVISED DATE OF BOOK CLOSER THEREOF

Dear Sir,

Reference Pakistan Stock Exchange Limited's letter No. PSX/Gen-578 dated March 26, 2021; the revised date of our Book Closure may kindly be ready as April 17, 2021 (instead of April 15, 2021) onward.

This is for kind perusal and circulation among the TRE Certification Holders of Exchange (PSX).

Thanking you,

Yours faithfully,
for KHAIRPUR SUGAR MILLS LIMITED,



(Shoaib ul Haque)
Company Coordinator & Company Secretary

- cc: The Shares Registrar – M/s C&K Management
Associates (Pvt.) Limited, Karachi
Cc: The Chief Compliance & Risk Officer,
Operations & Customer Support Services,
Central Depository Company of Pakistan Limited,
CDC House, 99-B, S.M.C.H.S., Main Sharae Faisal, Karachi.