



3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A., Phase-V, Karachi-75500
Phone : 021-35810771-75
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Website : www.jumanigroup.com

April 30, 2021

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

Sub: BOARD MEETING

Dear Sir,

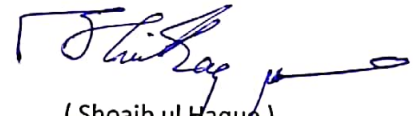
This is to inform you that meeting of the Board of Directors of the Company will be held on May 07, 2021 at 11:30 AM at registered office of the Company at 3rd floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, D.H.A., Phase-V, Karachi to confirm appointment of Chief Executive Officer & Chairperson for a period of 3 (three) years from May 08, 2021.

The Company has declared the "closed period" from 30.04.2021 to 07.05.2021 as required under Clause 5.19.15 (code of corporate governance) of the Rule Book of the Exchange. Accordingly, no Directors, CEO any Executive of the Company shall directly / indirectly deal in the shares of the company in any manner during said closed period.

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

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED,


(Shoaib ul Haque)
Company Secretary