

January 23, 2023

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,

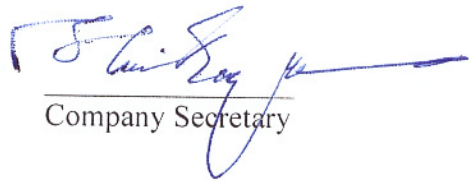
This is to inform you that the meeting of the Board of Directors of Khairpur Sugar Mills Limited (the Company) will be held on January 30, 2023 at 02:30 PM at the registered office of the Company at Khairpur House, 51/II/IV, Khayaban-e-Janbaz, Phase-V Ext., Karachi to consider the quarterly accounts for the period ending December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23 January 2023 to 30 January 2023 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 Executives 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