

Form 001

Dated: December 20, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off. I. I. Chundrigar Road,
Karachi.

Subject: Notice of Board Meeting for the financial year ended September 30, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Khairpur Sugar Mills Limited (the Company) will be held on 2023-12-28 at 02:30, P.M. at registered address to consider the Annual Audited Accounts for the financial year ended 2023-09-30 for declaration of any entitlement.

The Company has declared the "Closed Period" from 2023-12-20 to 2023-12-28 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,



For Khairpur Sugar Mills Limited
Company Secretary
(Shoaib ul Haq)