

Dated: April 30, 2024

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

Sub: Board Meeting

Respected Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on May 07, 2024 at 02:30 PM at registered office of the Company at 51/2/4, Street No. 26<sup>th</sup>, Khayaban-e-Janbaz, Phase-V, (Ext.), D.H.A., Karachi South, Karachi to confirm re-appointment of Chief Executive Officer and Chairperson for a period of 3 (three) years from May 08, 2024.

The Company has declared the "closed period" from 30-04-2024 to 07-05-2024 as required under Clause 5.6.1.(d) of PSX Regulations. Accordingly, no Directors, CEO or 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,

  
  
Per and on behalf of  
Company Secretary  
Khairpur Sugar Mills Limited