

Form 001

Dated: July 23, 2024

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 period ended June 30, 2024

Respected 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 2024-07-29 at 12:30, P.M. at registered address to consider the 3rd Quarterly Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the "Closed Period" from 2024-07-23 to 2024-07-29 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.

Yours Sincerely,



For and on behalf of
Company Secretary
Khairpur Sugar Mills Limited