

December 23, 2015

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

Subject: **BOARD MEETING**

Dear Sir,

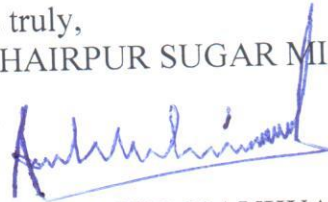
This is to inform you that the meeting of the Board of Directors of the Company will be held at 02:30 PM on Wednesday 30th December 2015 at the registered office of the Company at Plot No. 15-C, 3rd Floor, 9th Commercial Lane, Zamzama, Phase V, D.H.A., Karachi to consider the Annual Accounts for the year ending September 30, 2015.

It is also inform you that under the provision of Regulation No. 37 (XXVI) of the code of Corporate Governance of the Exchange, Management has decided that w.e.f. 23-12-2015 to 30-12-2015 shall be a closed period (No director, CEO or executive shall, directly or indirectly, deal in the shares of the company in any manner during the closed period)

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,
For KHAIRPUR SUGAR MILLS LIMITED



(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY