

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

December 30, 2015

Subject: **BOARD MEETING – Meeting on 30th December 2015 rescheduled to 31st December 2015**

Dear Sir,

With reference to our notice dated 23-12-2015 for the meeting of the Board of Directors, we would like to inform that due to non-availability of Directors, the meeting has been rescheduled.

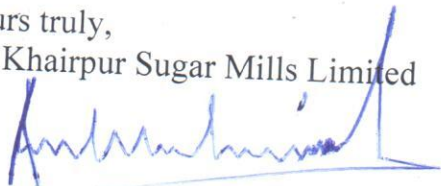
The Board meeting shall now be held on Thursday 31st December 2015 at 11.00 AM at registered office of the Company at 3rd Floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, Phase V, D.H.A, Karachi to consider the Annual Accounts for the year ending September 30, 2015.

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 31-12-2015 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