



KHAIRPUR
SUGAR MILLS LIMITED

3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A., Phase-V, Karachi-75500
Phone : 021-35810771-75
Fax : 021-35810776
E-mail : headoffice@jumanigroup.com

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

30-12-2016

Sub: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDING SEPTEMBER 30, 2016.

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30/09/2016 i.e for 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,
For KHAIRPUR SUGAR MILLS LIMITED,

(MUHAMMAD MUBEEN JUMANI)
CHIEF EXECUTIVE OFFICER

Encl: As above



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December 30, 2016

The Joint Registrar of Companies
Securities & Exchange Commission of Pakistan
4th Floor, State Life Building No. 2
Off: I.I Chundrigar Road
Karachi.

Dear Sir,

**APPLICATION UNDER SECTION 158(1) OF THE COMPANIES ORDINANCE,
1984 AND RULE 14 OF THE COMPANIES (GENERAL PROVISIONS AND
FORMS) RULES, 1985 FOR THE EXTENSION FOR HOLDING THE ANNUAL
GENERAL MEETING
UNDER SECTION 158(1) OF THE COMPANIES ORDINANCE, 1984.**

01. Registration Number

0020126

02. Name

KHAIRPUR SUGAR MILLS LIMITED

03. Address

3rd Floor, Plot. No. 15-C, 9th
Commercial Lane, Zamzama, D.H.A.,
Karachi.

04. Period up to which extension is
required.

March 01, 2017

05. The date of last Annual General
Meeting (AGM)

January 30, 2016

06. Last financial year for which the
Balance sheet, Profit and Loss Account
and other Statements and Reports
relating to accounts were laid at the last
AGM.

September 30, 2015

07. The date on which the Annual General
Meeting is required to be held under and
for the purposes of the said section.

January 30, 2017

- 08 The date up to which the Balance Sheet and Profit and Loss Account and other Statements and Reports relating to accounts are required to be laid in the forthcoming (AGM).

September 30, 2016

- 09 Reason for not being able to hold the Annual General Meeting, or presenting the Balance Sheet and Profit and Loss Account at the General Meeting by the date mentioned in clause 8 and justification for extension in the period to the extent applied for.

Non preparation of financial statements for the year September 30, 2016 due to the software of the company are under updating, hence the same are delayed and expected to be finalized within 30 days.

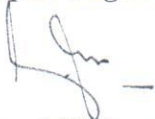
- 10 When the delay is attributed to non-completion of books accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the date of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.

The books are all up to date but some records and connected schedules required for reconciliation with the audit parameter. So in this connection we humbly pray and request to allow extension of time for compiling the same.

- 11 The application shall be accompanied by a copy of the last audited Balance Sheet and Profit and Loss Account.

Copy of the last audited accounts for the year ended September 30, 2015 is enclosed.

For Khairpur Sugar Mills Limited



(Muhammad Mubeen Jumani)
Chief Executive Officer