

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

January 18, 2017

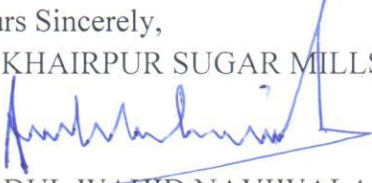
SUBJECT: CORRECTION IN DATES OF BOOK CLOSURE  
REF: Financial Results for the year ended 30-09-2016 dated 18/01/2017

Dear Sir,

The Share Transfer Books of Khairpur Sugar Mills Limited will be closed from 25/02/2017 to 04/03/2017 (both days inclusive) instead of 25/02/2017 to 01/03/2017 as wrongly mentioned in our letter dated 18/01/2017.

This is typographical error which is hereby regretted.

Yours Sincerely,  
For KHAIRPUR SUGAR MILLS LIMITED



(ABDUL WAHID NAVIWALA)  
COMPANY SECRETARY