



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
Website : www.jumanigroup.com

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

January 11, 2018

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on January 18, 2018 at 2.30 PM at the registered office of the Company at 3rd Floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, D.H.A., Phase V, Karachi to consider the Annual Accounts for the year ending September 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" continued from date of last notice of board meeting dated 19/12/2017 and now from 11-01-2018 to 18-01-2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you,

Yours Sincerely,
For KHAIRPUR SUGAR MILLS LIMITED

A handwritten signature in blue ink, appearing to read 'Abdul Wahid Naviwala', is written over a horizontal line.

(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY