



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

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

March 20, 2018

Subject: **BOARD MEETING**

Dear Sir,

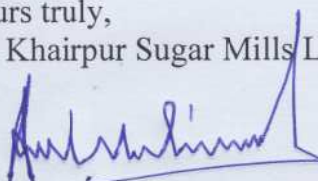
This is to inform you that the meeting of the Board of Directors of the Company will be held at 02:30 PM on 27<sup>th</sup> March 2018 at the registered office of the Company at 3<sup>rd</sup> Floor, Plot No. 15-C, 9<sup>th</sup> Commercial Lane, Zamzama, D.H.A, Phase V, Karachi to discuss the Extra Ordinary General Meeting relating to election of Directors and fixation of Nos. Directors for incoming Board of Directors of the company.

The Company has declared the "Closed Period" from 20-03-2018 to 27-03-2018 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 truly,  
For Khairpur Sugar Mills Limited

  
(ABDUL WAHID NAVIWALA)  
COMPANY SECRETARY