



Khairpur House, 51/II/IV,
26th Street Phase V, DHA Karachi
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Website : www.jumanigroup.com

May 19, 2022

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
K a r a c h i.

Sub: BOARD MEETING

Dear Sir,

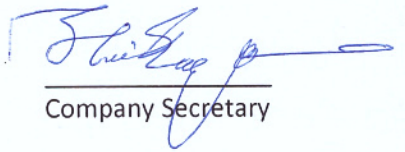
This is to inform you that meeting of the Board of Directors of the Company will be held on May 26, 2022 at 02:30 PM at registered office of the Company at Khairpur House, 51/II/IV, Khayaban-e-Janbaz, D.H.A., Phase-V Ext., Karachi to approve quarterly financials for the year ended March 31, 2022.

The Company has declared the "closed period" from 19.05.2022 to 26.05.2022 as required under Clause 5.19.15 (code of corporate governance) of the Rule Book of the Exchange. Accordingly, no Directors, CEO any Executive of the Company shall directly / indirectly deal in the shares of the company in any manner during said closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED,


Company Secretary