



3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A., Phase-V, Karachi-75500
Phone : 021-35810771-75
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Website : www.jumanigroup.com

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

19-01-2017

Sub: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 2018-02-27 for circulation among the TRE Certificate Holders of the Exchange.

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



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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of KHAIRPUR SUGAR MILLS LIMITED will be held at our registered office 3rd Floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, DHA Phase V, Karachi on Tuesday, February 27, 2018 at 02.30 pm to transact the following business

ORDINARY BUSINESS

1. To confirm the minutes of the 27th Annual General Meeting of the Company held on February 27, 2017.
2. To receive, consider and approve the Annual Audited Financial Statements of the Company for the year ended September 30, 2017 together with the Directors' and Auditors' report thereon.
3. To appoint Auditors for the year ending September 30, 2018 and fix their remuneration. The Audit Committee of the Board has recommended the retiring auditors M/s. Haroon Zakaria & Company, Chartered Accountants being eligible have offered themselves for re-appointment.
4. To transact any other business with permission of the Chair.

By order of the Board

Abdul Wahid Naviwala
Company Secretary

Karachi: January 18, 2018

Notes

1. The share transfer book of the Company shall remain closed with effect from February 20, 2018 to February 27, 2018 (both days inclusive). Transfers received at the office of Shares Registrar M/S. C.K Management Associates (Pvt.) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi Phone 35687839 & 35685930 at the close of business on February 19, 2018 will be considered in time to attend and vote at the meeting and for the purpose of any entitlement to the transferees.
2. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her proxy, in order to be effective must reach the Company Register Office not less than 48 hours before the time of the meeting during working hours.
3. The shareholders are advised to notify the Registrar of any change in their addresses.
4. With reference to S.R.O 787(1)/2014 dated September 8, 2014 issued by SECP, shareholders have option to receive Annual Audited Financial Statements and Notice of General Meeting through email. Shareholders of the company are requested to give their consent to the Company's Head Office to update our record if they wish to receive Annual Financial Statements and notice of Annual General Meeting through email. However, if

shareholder, in addition, request for hard copy of Audited Financial Statements the same shall be provided free of cost within seven (7) days of receipt of such request.

Submission of copies of CNIC and NTN Certificates (Mandatory)

Pursuant to the Securities and Exchange Commission of Pakistan (SECP) Notifications dated January 10, 2014, July 05, 2012 and August 18, 2011, it is hereby informed that the individual members who have not yet submitted photocopy of their valid CNIC to the Company are once again advised to send the same at their earliest to our Shares Registrar/Registered office. The Corporate entities are requested to provide their National Tax Number (NTN).

Guidelines for CDC Holders

CDC Accounts holders will further have to follow the guidelines as laid down in Circular 1, dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

A For Attending the Meeting

I. In the case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall authenticate their identity by showing their original Computerized National Identity Card ("CNIC") or original Passport at the time of attending the meeting.

II. In the case of corporate entities, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless provided earlier).

B For Appointing Proxies

I. In the case of individuals, the account holder or sub-account and / or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations shall submit the proxy form as per the above mentioned requirements.

II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

III. Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.

IV. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

V. In the case of corporate entities, the board of Directors resolution/power of attorney with specimen signature of the nominee shall be submitted (Unless provided earlier) along with the proxy form to Company.