

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

07-02-2017

Sub: EXTENSION FOR 30 DAYS FOR SUBMISSION/FILING OF IST
QUARTERLY ACCOUNTS PERIOD ENDED DECEMBER 31, 2017

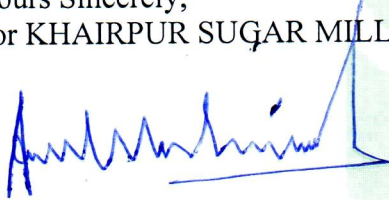
Dear Sir,

We have to inform you that Securities and Exchange Commission of Pakistan has allowed us an extension of 30 days in time for filing of Ist Quarterly Accounts for the period ended December 31, 2017 (Copy of letter attached).

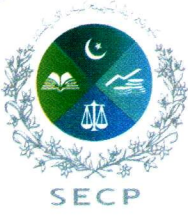
You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanking you,

Yours Sincerely,
For KHAIRPUR SUGAR MILLS LIMITED,



(Abdul Wahid Naviwala)
Company Secretary



Corporate Supervision Department
Company Law Division

Say No to Corruption

EMD/233/349/2002 - 863

Through Courier
February 02, 2018

The Company Secretary
Khairpur Sugar Mills Limited
3rd Floor, Plot No. 15-C,
9th Commercial Lane, Zamzama,
D.H.A. Phase V,
Karachi

Sub: Application for extension for submission of quarterly financial statements under section 237 of the Companies Act, 2017.

Dear Sir,

Please refer to your application dated January 23, 2018 requesting extension of 30 days in time for filing of first quarterly financial statements for the quarter ended December 31, 2017 by Khairpur Sugar Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 237 of the Companies Act, 2017, the competent authority has allowed the Company an extension of 30 days in time for filing of quarterly accounts for the first quarter ended December 31, 2017.

Regards,

Parsa Khan
Assistant Director (CSD)