

KHAIRPUR SUGAR MILLS LIMITED

Through Courier

KSM

JUMANI ARCADE,
ST - 10 - D/14,
MAIN UNIVERSITY ROAD,
GULSHAN-E-QBAL, KARACHI.
PHONES : 4937809, 4934937
 : 4931020-24
FAX : 4933313
E-mail : jumani@group@yahoo.com

**The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stick Exchange Building,
Stock Exchange Road,
KARACHI.**

16 MAY 2008

Subject: CHANGE OF REGISTERED OFFICE


Dear Sir,

Kindly note that the address of the registered office fax / telephone/ E-mail / Website has been shifted / changed to the following. With effect from May 10, 2008

KHAIRPUR HOUSE, G-22,
Gizri Avenue, Phase IV,
D.H.A., Karachi.
Phone: 5810771-75
Fax: 5810776
Email: jumani@group@yahoo.com

Yours faithfully,

For Khairpur Sugar Mills Limited.


(Faisal Mubeen Jumani)
Dy. Managing Director

19 MAY 2008