

KHAIRPUR SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: September 11, 2008

KHAIRPUR SUGAR MILLS LIMITED

APPOINTMENT OF SHARES REGISTRAR

Effective September 06, 2008 C. & K. Management Associates (Pvt) Limited have been appointed as Registrar of our company. Their address and timings are as follows:

ADDRESS:

404, Trade Tower, Abdullah Haroon Road,
Near Metropole Hotel, Karachi.

PUBLIC DEALING TIMINGS:

Monday to Friday	9:30 am to 12:30 pm
Saturday & Sunday	Closed

Shareholders are requested to contact them for all matters related to share registration services.

Karachi	Abdul Wahid Naviwala
September 06, 2008	Company Secretary