

***KHAIRPUR SUGAR
MILLS LIMITED******K S M***

Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
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The General Manager,
Karachi Stock Exchange (Gurantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

March 27, 2009

Dear Sir,

We are pleased to inform you that Board of Directors in their meeting held on 27-03 2009 have taken the following decisions:

1. Convene Extra-Ordinary General Meeting of the share holders of the company for Election of 8 Directors (fixed by board of directors) of the company for a period of 3 years.

The above Extra-Ordinary General Meeting of the share holders of the company will be held at the Registered office of the company at Khairpur House G-22/II, Gizri Avenue, Defence Housing Authority, Phase IV, Karachi on 24th April 2009 at 0300 p.m.

Yours faithfully,
For **KHAIRPUR SUGAR MILLS LIMITED**


DIRECTOR