

Daily Business Recorder

17-04-2009

KHAIRPUR SUGAR MILLS LIMITED

ELECTION OF DIRECTORS

This is to notify that in pursuance of section 178(4) of the Companies Ordinance 1984, the following persons have filed with Khairpur Sugar Mills Limited notice of their intention to offer themselves for election as Director under section 178(3) for the next term at its Extra Ordinary General Meeting scheduled to be held at 3:00 pm on Friday the 24th April, 2009 at the registered office of the Company at Khairpur House, G-22/II, Gizri Avenue, Defence Housing Authority, Phase IV, Karachi.

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| 1. Mr. Muhammad Mubeen Jumani | 2. Mr. Faisal Mubeen Jumani |
| 3. Mr. Fahad Mubeen Jumani | 4. Mr. Faraz Mubeen Jumani |
| 5. Miss. Arisah Mubeen Jumani | 6. Mrs. Qamar Mubeen Jumani |
| 7. Mr. Muhammad Bux Jumani | 8. Mr. Ahmed Ali Jumani |

The above persons have given their consent to act as Directors, since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178(1) of the Companies Ordinance, 1984 the above named candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting.

Karachi - April 17, 2009

By Order of the Board

(Abdul Wahid Naviwala)
Company Secretary