

***KHAIRPUR SUGAR
MILLS LIMITED******KSM***

Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
Tel : 021-5810771-5
Fax : 021-5810776
Cell : 0300-2028800
E-mail : jumanigroup@yahoo.com

May 09, 2009

The General Manager,
The Karachi Stock Exchange (Gurantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

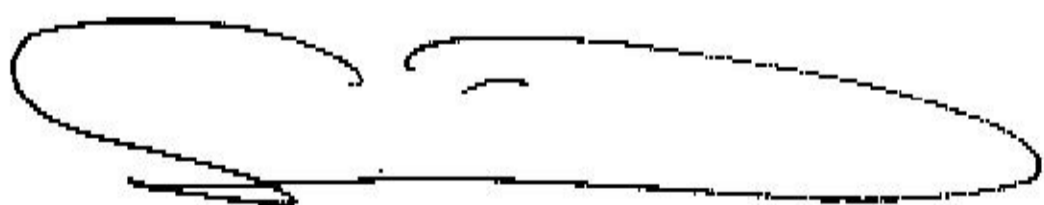
We are pleased to inform you that Board of Directors in their meeting held on 09-05-2009 have taken the following decision:

“That Mr. Muhammad Mubeen Jumani has been appointed as Chief Executive of Khairpur Sugar Mills Limited with effect from May 10, 2009 for a period of 3 years”

All members of your exchange may please be informed accordingly.

Thanking you,

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



**(FAISAL MUBEEN JUMANI)
DEPUTY MANAGING DIRECTOR**