

***KHAIRPUR SUGAR
MILLS LIMITED****K Sm*

Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
Tel : 021-35810771-5
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The General Manger,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

May 09, 2012

Dear Sir,

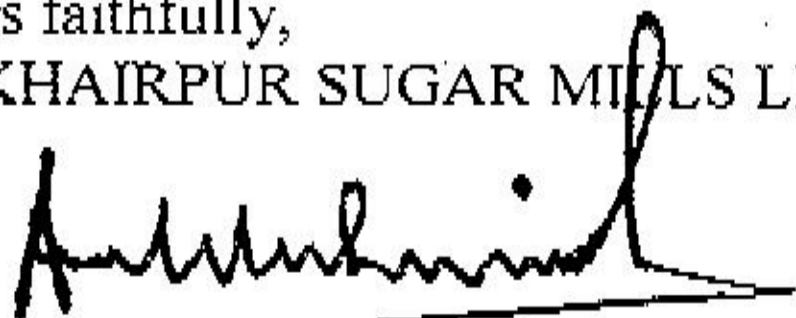
We are pleased to inform you that the Board of Directors in their meeting held on 09-05-2012 have taken the following decisions:

“That Mr. Muhammad Mubeen Jumani has been appointed as Chief Executive of Khairpur Sugar Mills Limited with effect from May 10, 2012 for a period of 3 years”

Moreover it has also decided that Mr. Faraz Mubeen Jumani has been appointed as Managing Director of Khairpur Sugar Mills Limited with effect from May 10, 2012.

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED



(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY