

The General Manger,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

May 07, 2018

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on 07-05-2018 have taken the following decisions:

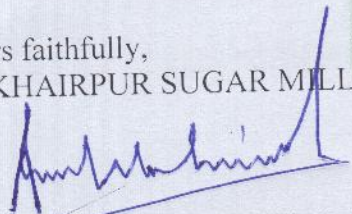
“That Mr. Muhammad Mubeen Jumani from amongst the Executive Director has been appointed as Chief Executive Officer of Khairpur Sugar Mills Limited with effect from May 08, 2018 for a period of 3 years”

Moreover it has also decided that Mrs. Qamar Mubeen Jumani from amongst the Non Executive Directors has been appointed as Chairperson of Khairpur Sugar Mills Limited with effect from May 08, 2018 for the period of 3 years.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED



(ABDUL WAHID NAVIWALA)
COMPANY SECRETARY