



3rd Floor, Plot No. 15-C,  
9th Commercial Lane, Zamzama,  
D.H.A., Phase-V, Karachi-75500  
Phone: 021-35810771-75  
FAX: 021-35810776  
E-mail: headoffice@jumanigroup.com

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

May 07, 2015

Dear Sir,

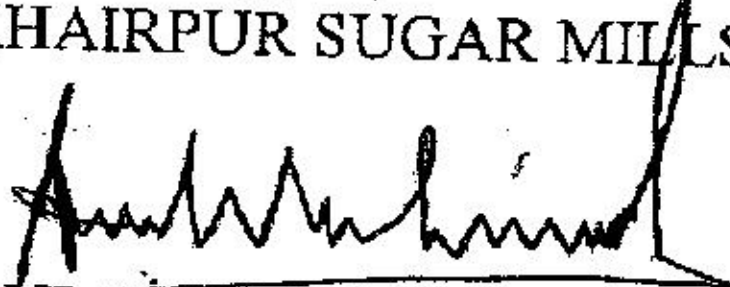
We are pleased to inform you that the Board of Directors in their meeting held on 07-05-2015 have taken the following decisions:

“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, 2015 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, 2015.

Thanking you,

Yours faithfully,  
For KHAIRPUR SUGAR MILLS LIMITED

  
(ABDUL WAHID NAVIWALA)  
COMPANY SECRETARY