

KSM - 111-573 227

**KHAIRPUR SUGAR
MILLS LIMITED***KSM*

Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
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ELECTION OF DIRECTORS

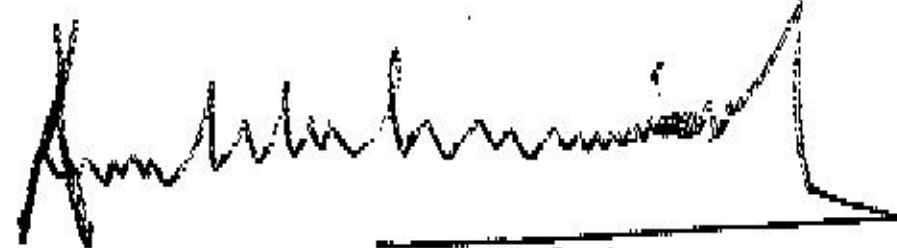
This is to notify that in pursuance of section 178(4) of the Companies Ordinance 1984, the following persons have filed with Khairpur Sugar Mills Limited Notice of their intention to offer themselves for election as Director under section 178(3) for the next term at its an Extra Ordinary General Meeting scheduled to be held at 3:30 pm on Tuesday 24th April, 2012 at Mezzanine Floor Plot No C-32, Sunset lane-1 Main 24th Commercial Street Phase-II Ext: D.H.A Karachi.

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|--------------------------------|------------------------------|
| 1. Mr. Muhammad Mubeen Jumani, | 2. Mr. Fahad Mubeen Jumani, |
| 3. Mr. Faraz Mubeen Jumani, | 4. Mrs. Qamar Mubeen Jumani, |
| 5. Miss. Arisha Mubeen Jumani | 6. Mr. Ahmed Ali Jumani |
| 7. Mr. Muhammad Bux 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, 2012

By Order of the Board of Directors


(Abdul Wahid Naviwala)
Company Secretary