

KHAIRPUR SUGAR MILLS LIMITED



Khairpur House,
G-22 / II, Gizri Avenue,
Phase-IV D.H.A., Karachi.
Tel : 021-35810771-5
Fax : 021-35810776
Cell : 0300-2028800
E-mail : jumanigroup@yahoo.com

02-05-2012

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

Subject: **BOARD MEETING**

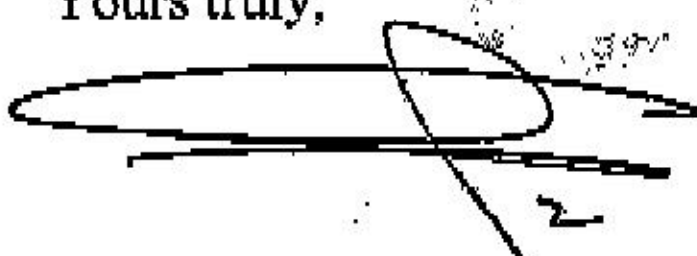
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:30 PM on Wednesday 09th May 2012 at Khairpur House, G-22/II, Gizri Avenue, Phase IV, D.H.A, Karachi to consider the appointment of Chief Executive and other corporate action.

You may please inform the members of the exchange accordingly,

Thanking you,

Yours truly,



(FARAZ MUBEEN JUMANI)
DEPUTY MANAGING DIRECTOR

