KHAIRPUR SUGAR MILLS LIMITED

KSM

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

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of Khairpur Sugar Mills Limited will 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. to transact the following business:

1. To elect 7 (Seven) Directors of the Company as fixed by the Board in accordance with the provisions of section 178 of the Companies Ordinance, 1984 in place of the retiring Directors, namely: Mr. Muhammad Mubeen Jumani, Mr. Fahad Mubeen Jumani, Mr. Faraz Mubeen Jumani, Mrs. Qamar Mubeen Jumani, Miss. Arisha Mubeen Jumani Mr. Ahmed Ali Jumani and Mr. Muhammad Bux Jumani.

Karachi - March 27, 2012

By Order of the Board of Directors

(Abdul Wahid Naviwala)
Company Secretary

Note:

1. The share transfer books of the Company will remain closed from 20th April, 2012 to 27th April, 2012 (both days inclusive).
2. A member entitled to attend, speak and vote may appoint another member as proxy to attend, speak and vote on his/her behalf. Proxies, in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting.
3. Any person who seeks to contest an election to the office of Director should file with the Company not less than fourteen days before the date of the meeting as notice of his intention to offer himself for election as a Director.
4. The members are requested to notify change of address, if any.