

No. KSM/HO/Corp./2018

January 07, 2019

The Central Depository Company of Pakistan,  
CDC House, 99-B, Block "B", S.M.C.H.S.,  
Main Sharae Faisal,  
Karachi-74400.

Att: Mr. Muhammad Iqbal Shamsi, Assistant Manager Operations&Customer Support Service

Sub: SCHEDULE OF CORPORATE ACTION – KHAIRPUR SUGAR MILLS LIMITED

Dear Sirs,

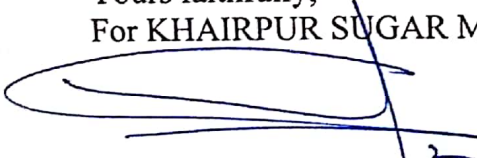
Please refer to your letter # OPS/RS/2019-03 dated January 01, 2019 addressed to Mr. Abdul Naviwala with a copy to Mr. Muhammad Zakir on the subject noted above.

Due to sudden death of our Company Secretary – Mr. Abdul Wahid Naviwala on 22.12.2018; the Board of Directors have directed Mr. Shoaibul Haque, Company Coordinator to look after the work of Company Secretary. This is also confirmed by the Board in its meeting held on December 26, 2018.

Please note for your record and reference please.

Thanking you,

Yours faithfully,  
For KHAIRPUR SUGAR MILLS LIMITED,



(Faraz Mubeen Juman)  
Managing Director

Cc: Mr. Muhammad Zakir, Manager Shares,  
C&K Management Associates (Pvt.) Ltd.,  
404-Trade Tower, Abdullah Haroon Road,  
Near Metropole Hotel, Karachi.

Cc: The General Manager, Pakistan Stock Exchange Limited.,  
Stock Exchange Building, Stock Exchange Road, Karachi.