

No. KSML/HO/Corp/2018-19

January 10, 2019

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

Sub: CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

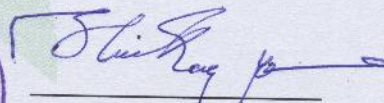
Please be informed that Mr. Shoaibul Haque ceased to be the Chief Financial Officer of the Company with effect from 26th December 2018 and Mr. Mirza Muhammad Bilal Kamil has been appointed as CHIEF FINANCIAL OFFICER.

You are requested to please disseminate this information to the TRFC Holders of your exchange.

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED,




Company Secretary