

No. KSM/HO/Election/2021

April 16, 2021

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

Sub: ELECTION OF DIRECTORS

Dear Sir,

Please be informed that pursuant to Section 159 (4) of the Companies Act 2017, Members are hereby notified that the following persons have filed their consent with the Company of their intention to offer themselves for election as Directors of the Company (Khairpur Sugar Mills Limited) at the Extra Ordinary General Meeting of the Company scheduled to be held on April 23, 2021 at 02:30 PM at Registered Office of the Company at 3rd floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, D.H.A., Phase-V, Karachi.

1. Mr. Muhammad Mubeen Jumani
2. Mr. Faraz Mubeen Jumani
3. Mr. Fahad Mubeen Jumani
4. Mrs. Qamar Mubeen Jumani
5. Miss. Arisha Mubeen Jumani
6. Lt. Gen. (Rtd.) Tahir Mahmud Qazi
7. Mr. Asif Khan Brohi

Since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed by the Board of Directors Under Section 159(1) of the Companies Act 2017 (7 Directors), therefore the above named persons shall be deemed to be elected as un-opposed Directors of the Company at the above referred Extra Ordinary General Meeting.

The above matter published for intimation to Members in the "Daily Business Recorder" and "Roznama Jasarat" is attached herewith for kind perusal and record please.

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED,


Company Secretary

روزنامہ جاسرات

کراچی

www.jasarat.com

بانی: پروپیٹیشنری

Regd. No. MC. 236

جلد 49 | شمارہ 106 | جمعہ 3 رمضان المبارک 1442ھ | 16 مارچ 2021ء | قیمت 16 روپے

خیبرپور شوگر ملز لمیٹڈ

استحقاق برائے ڈائریکٹران

کمپنیز ایکٹ 2017ء کے سیکشن (4) 159 کے مطابق کمپنی کے غیر معمولی اجلاس عام جو ہمارے رجسٹرڈ آفس واقع تیسری منزل، پلاٹ نمبر C-15، 9 ویں کمرشل لین، زم زم سٹی انکاء فیز 5، کراچی میں 23 مارچ 2021ء کو دوپہر ڈھائی بجے منعقد ہوگا جس کے لئے مندرجہ ذیل افراد نے انکیشن برائے ڈائریکٹران میں خود کو انتخاب کے لئے پیش کیا ہے۔

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|---------------------------|---|
| (1) جناب محمد حسین بھٹائی | (2) جناب فراز حسین بھٹائی |
| (3) جناب فہد حسین بھٹائی | (4) مسز فریمن بھٹائی |
| (5) مس سریشہ حسین بھٹائی | (6) لیفٹیننٹ جنرل (ریٹائرڈ) طاہر محمود قاضی |
| (7) جناب آصف خان بروہی | |

انکیشن برائے ڈائریکٹران میں خود کو پیش کرنے والے افراد کی تعداد چونکہ کمپنیز ایکٹ 2017ء کے سیکشن (1) 159 کے تحت مقررہ ڈائریکٹران کی تعداد (17 ڈائریکٹر) سے زائد نہیں ہے اس لئے مندرجہ بالا 7 افراد کو سزاوارہ حال غیر معمولی اجلاس عام میں بلا مشاورہ کمپنی کے ڈائریکٹر منتخب تصور کیا جائے گا۔

تکمیل پورا

شیب الحق

کمپنی سیکریٹری

کراچی 16 مارچ 2021ء

KHAIRPUR SUGAR MILLS LIMITED

ELECTION OF DIRECTORS

Pursuant to Section 159 (4) of the Companies Act 2017, Members are hereby notified that the following persons have filed their consent with the Company of their intention to offer themselves for election as Directors of the Khairpur Sugar Mills Limited at the Extra Ordinary General Meeting of the Company scheduled on April 23, 2021 at 02:30 PM at Registered Office of the Company at 3rd floor, Plot No. 15-C, 9th Commercial Lane, Zamzama, D.H.A., Phase-V, Karachi.

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| 5. Miss. Arisha Mubeen Jumani | 6. Lt. Gen. (Rtd.) Tahir Mahmud Qazi |
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Since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed by the Board of Directors Under Section 159(1) of the Companies Act 2017 (7 Directors), therefore the above named persons shall be deemed to be elected as un-opposed Directors of the Company at the above referred Extra Ordinary General Meeting.

By order of the Board

Karachi
April 16, 2021

SHOAIB UL HAQUE
Company Secretary