

May 07, 2021

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

Sub: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on date (07.05.2021) have taken decisions that Mr. Faraz Mubeen Jumani from amongst the Executive Director has been appointed as "Chief Executive Officer" of Khairpur Sugar Mills Limited with effect from May 08, 2021 for a period of 3 (three) years).

It has also been decided that Mrs. Qamar Mubeen Jumani from amongst the Non-Executive Directors has been appointed as Chairperson of Khairpur Sugar Mills Limited with effect from May 08, 2021 for a period of 3 (three) years).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For KHAIRPUR SUGAR MILLS LIMITED,



(Shoaib ul Haque)
Company Secretary