

## THE COMPANIES ACT, 2017

## THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018

## [Section 21 and Regulation 4]

## NOTICE OF SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREIN

**PART I***Please Complete in typescript or in bold block capitals.*

1.1 CUIN (Registration Number)	0020126		
1.2 Name of the Company	KHAIRPUR SUGAR MILLS LIMITED		
1.3 Fee Payment Detail: 1.3.1 Challan No.	E-2023-1469041	1.3.2. Amount	1,000.00

**PART II**

2.1. The situation of registered office of the company was changed from (state previous address)	51/III/IV, KHAYABAN-E-JANBAZ, PHASE-V EXT., D.H.A., KARACHI KARACHI karachi south Sindh 75500		
2.2. The Registered Office of the company is now situated at	51/2/4, 26th Street, Khayaban-e-Janbaz, Phase-V, (Ext.), D.H.A., Karachi karachi south Sindh 75500		
(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal area, where applicable).			
Telephone Number	03002012222	Fax Number, if any	02135251031-36
Email Address	jumanifaraz@jumanigroup.com		
	Day Month Year		
2.3 With Effect from	10/05/2023		

**PART III**

3.1 Declaration:	<p><b>I do hereby solemnly, and sincerely declare that the information provided in the form is:</b></p> <p><b>(i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and</b></p> <p><b>(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.</b></p>		
3.2. Name of Authorized Officer with Designation/ Authorized Intermediary	MR.MUHAMMAD MUBEEN JUMANI	Director	
3.3. Signatures	Electronically sign by MR.MUHAMMAD MUBEEN JUMANI		
3.4. Reg No. of Authorized Intermediary (if applicable)			
	Day Month Year		
3.5. Date	11/05/2023		