

Dated: May 7, 2024

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

Sub: Board Meeting

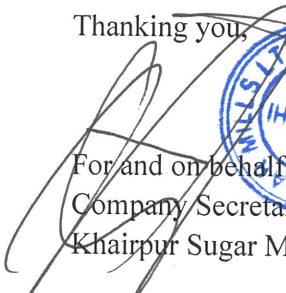
Respected Sir,

We are pleased to inform you that meeting of the Board of Directors of the Company held on May 07, 2024 at 02:30 PM at registered office of the Company has made the following decision:

- 1- Mr. Faraz Mubeen Jumani, Executive Director, has been re-appointed as the Chief Executive Officer of Khairpur Sugar Mills Limited with effect from May 08, 2024 for a period of 3 (three) years.
- 2- Mrs. Qamar Mubeen Jumani, Non-Executive Directors, has been re-appointed as Chairperson of Khairpur Sugar Mills Limited with effect from May 08, 2024 for a period of 3 (three) years.

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

Thanking you,


For and on behalf of
Company Secretary
Khairpur Sugar Mills Limited

