

Dated: September 20, 2024

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

Subject: Demise of Mr. Shoaib ul Haque Company Secretary

Respected Sir,

We regret to inform you that Mr. Shoaib-ul -Haq, Company Secretary of Khairpur Sugar Mills Limited, has passed away on September 15, 2024.

The Exchange will be informed of the appointment of a permanent Company Secretary in due course.

You are requested to disseminate this information to the TRE Certificate Holders of the Exchange.

Yours Sincerely,



For and on behalf of
Company Secretary
Khairpur Sugar Mills Limited