

Dated: April 15<sup>th</sup>, 2024

The General Manager,  
Pakistan Stock Exchange,  
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 **Khairpur Sugar Mills Limited** at the Extra Ordinary General Meeting of the Company scheduled to be held on April 23<sup>rd</sup> 2024 at 02:30 PM at Registered Office of the Company at 51/2/4, Street No. 26<sup>th</sup>, Khayaban-e-Janbaz, Phase-V, (Ext.), D.H.A., Karachi South, Karachi.

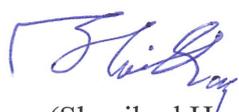
- |                                |                              |
|--------------------------------|------------------------------|
| 1) Mr. Muhammad Mubeen Jumani  | 2) Mr. Faraz Mubeen Jumani   |
| 3) Mr. Fahad Mubeen Jumani     | 4) Mrs. Qamar Mubeen Jumani, |
| 5) Miss. Arisha Mubeen Jumani, | 6) Mr. Asif Brohi            |
| 7) Mr. Ghulam Nabi Memon Morai |                              |

Since the number of persons who have offered themselves for election is not more than (7 Directors) to be elected as fixed by the Board of Directors Under Section 159(1) of the Companies Act 2017, 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,

  
(Shoaib ul Haq)  
Company Secretary



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## 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 to be held on April 23, 2024 at 02:30 PM at Registered Office of the Company at 51/2/4, Street No. 26th, Khayaban-e-Janbaz, Phase-V, (Ext.), D.H.A., Karachi South, 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. Mr. Asif Khan Brohi
7. Mr. Ghulam Nabi Memon Morai

Since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed (7 Directors) by the Board of Directors Under Section 159(1) of the Companies Act 2017, 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

Place: Karachi  
Dated: April 15, 2024

Shoaib ul Haque  
Company Secretary



## خیرپور شوگر ملز لمیٹڈ ڈائریکٹرز کا انتخاب

اراکین کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے مطابق، خیرپور شوگر ملز لمیٹڈ کے غیر معمولی اجلاس عام میں ڈائریکٹرز کے طور پر انتخاب کے لیے اپنے آپ کو پیش کرنے کے ارادے سے کمپنی کے ساتھ اپنی رضامندی درج کرائی ہے۔ کمپنی کا غیر معمولی اجلاس عام 23 اپریل 2024 کو دوپہر 02:30 بجے کمپنی کے رجسٹرڈ آفس 51/2/4، اسٹریٹ نمبر 26، خیابان جانابز، فیز-V، (Ext.)، D.H.A.، کراچی ساؤتھ، کراچی میں منعقد ہوگا۔

- |                               |                          |
|-------------------------------|--------------------------|
| (1) جناب محمد مبین جمالی      | (2) جناب فراز مبین جمالی |
| (3) جناب فہد مبین جمالی       | (4) مسز قمر مبین جمالی   |
| (5) مس اریشہ مبین جمالی       | (6) جناب آصف بروہی       |
| (7) جناب غلام نبی میمن مورائی |                          |

چونکہ انتخاب کے لیے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت بورڈ آف ڈائریکٹرز کے ذریعے منتخب کیے جانے والے ڈائریکٹرز کی تعداد (7 ڈائریکٹرز) سے زیادہ نہیں ہے، اس لیے مذکورہ بالا نام افراد کو اوپر دی گئی غیر معمولی اجلاس عام میں کمپنی کے بلا مقابلہ کمپنی کے ڈائریکٹرز کے طور پر منتخب کیا جائے گا۔

بورڈ کے حکم سے

شعیب الحق

کمپنی سیکرٹری

مقام: کراچی

مورخہ: 15 اپریل 2024