



FARAN SUGAR MILLS LTD.

Ref: PSX /960/1/2018

Dated: January 22, 2018

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

Subject: Board Meeting

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 29, 2018 at 4:00 P.M at our office 14-H, P.E.C.H.S.Block 6, Karachi to consider the financial statement for the First Quarter ended December 31, 2017.

The Company has declared a close period from January 22, 2018 to January 29, 2018 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule book of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanks,

Your Truly,

Muhammad Ayub
C.F.O & Company Secretary



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