



FARAN SUGAR MILLS LTD.

Date: December 27, 2018

Ref: PSX-1113/12-18

The General Manager,
Pakistan Stock Exchange Limited,
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 have been rescheduled on Wednesday, January 02, 2019 at 12:30 PM instead of Thursday, January 03, 2019, at 12:30 PM at our office, 14-H, P.E.C.H.S., Block 6, Karachi, to consider the Financial Statements for the year ended September 30, 2018.

The Company has declared a close period from December 27, 2018 to January 02, 2019 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 in directly, deal in the shares of the Company in any manner during the close period.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub
Company Secretary



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