



Date: July 31, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE 2008.**

Dear Sir,

We have to inform you that Board of Directors of our company in their meeting held on 31-07-2008 at 3:00 P.M at our registered office of the company 2nd Floor Bank House No 1 Habib Square, M.A. Jinnah Road, Karachi recommended the following:-

I) CASH DIVIDEND
NIL

II) BONUS SHARES
NIL

III) RIGHT SHARES
NIL

Financial result for the 3rd Quarter ended June 30, 2008 is annexed (Annexure-1)

We will be sending you 300 copies of printed accounts for distribution among the members of the Exchange in due course of time.

Yours Truly,


Mohammad Ayub
CFO & Company Secretary

FARAN SUGAR MILLS LTD.

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