FSML
FARAN
Sugar Mills Ltd.

Ref: CR/222/09
Dated: May 20, 2009

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

Sub: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday 28th May 2009 at 4.30 P.M at our registered office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to review the Financial Statement for the Half year ended March 31, 2009.

The Company has declared the closed period from 22nd May to 28th May 2009, as required under clause (xxvi) of the code of corporate Governance contained in the listing Regulation no. 37 of the Exchange. Accordingly, no Director, CEO or Executives 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.

Thanking you,

Yours truly,

Muhammad Ayub
CFO & Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 21/5/09
Received at: 12:38 Initial:
Announcement at: 12:39 Initial:

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
21 MAY 2009
KARACHI.

C.C TO:
The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Lahore.

FARAN SUGAR MILLS LTD.
3rd Floor, Bank House No. 1 Habib Square, M.A. Jinnah Road, Karachi-74000, Pakistan. U.A.N : 111-786-878, Fax : (92-21) 242-1010
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E-mail: info@faran.com.pk