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Ref: CR/258/09  
Dated: July 23, 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 30<sup>th</sup> July 2009 at 4.00 P.M at our registered office 2<sup>nd</sup> floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider and adopt 3<sup>rd</sup> Quarter accounts for the period ended June 30, 2009.

The Company has declared the closed period from 24<sup>th</sup> July to 30<sup>th</sup> July 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

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

**FARAN SUGAR MILLS LTD.**

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