



Ref: CR/316/09  
December 30, 2009

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

**Re: RESCHEDULING OF BOARD OF DIRECTORS MEETING**

Pervious Date: 30<sup>th</sup> December, 2009  
Revised Date: 6<sup>th</sup> January 2010

Dear Sir,

This is with reference to our earlier letter dated 22<sup>nd</sup> December, 2009 regarding holding of Board of Director's meeting of FARAN SUGAR MILLS LIMITED at 4.00 p.m on Wednesday, 30<sup>th</sup> December, 2009.

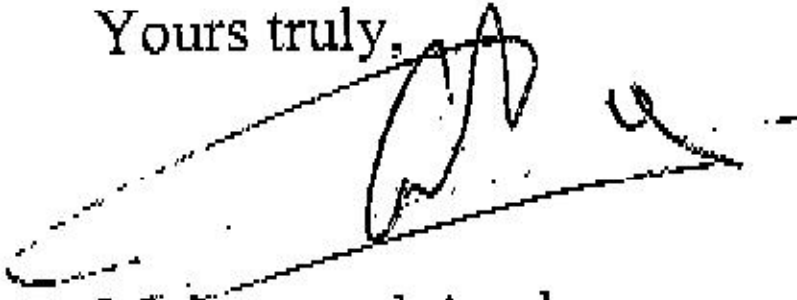
This is to inform you that the meeting of the Board of Directors of the company has been rescheduled on Wednesday 6<sup>th</sup> January 2010 at 3.00 p.m. at our office, for approval of Audited Accounts for the year ended 30<sup>th</sup> September 2009.

The Company has declared the closed period from 30<sup>th</sup> December 2009 to 6<sup>th</sup> January 2010, (both days inclusive) 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 accor

Thanking you,

Yours truly,

  
Muhammad Ayub  
CFO & Company Secretary

c.c. to: Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e- Aiwan -e- Iqba,  
Lahore.

**FARAN SUGAR MILLS LTD.**

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