



Ref: CR/368/10
Date: February 25, 2010


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

Sub: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Extra Ordinary General Meeting to be held on March 25, 2010, for your record and necessary action please.

Yours truly,
For Faran Sugar Mills Limited



Muhammad Ayub
CFO & Company Secretary