

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1284


**N O T I C E**

March 03, 2010

**FARAN SUGAR MILLS LIMITED**

Source: "BUSINESS RECORDER"

Dated: March 03, 2010

 <b>FARAN SUGAR MILLS LIMITED</b> FARAN
<b>NOTICE OF EXTRAORDINARY GENERAL MEETING</b>
<p>Notice is hereby given that an Extraordinary General Meeting of the shareholders of Faran Sugar Mills Limited will be held on Thursday, 25<sup>th</sup> March 2010 at 11:30 Noon at Muslim Gymkhana, Aiwan-e-Saddar Road, behind Shahoon Complex, Karachi to transact the following business:</p> <ol style="list-style-type: none"> <li>1. To confirm the minutes of the Annual General Meeting held on 30<sup>th</sup> January 2010.</li> <li>2. To elect Eight Directors as fixed by the Board in accordance with the provision of the companies ordinance 1984, for a term of three years commencing from 29<sup>th</sup> March 2010.</li> </ol> <p>The retiring directors are as follows:</p> <ol style="list-style-type: none"> <li>1- Mr. Mohammad Amin Ahmed Bawany</li> <li>2- Mr. Mohammad Omar Amin Bawany</li> <li>3- Mr. Ahmed Aji Bawany</li> <li>4- Iqbal A. Rehman</li> <li>5- Mr. Abdul Wahid Ghaffar</li> <li>6- Mr. Abdul Wahid Jaitawala</li> <li>7- Mr. Muhammad Asif (NIT)</li> <li>8- Mr. Sheikh Asim Rafiq (NIT)</li> </ol> <ol style="list-style-type: none"> <li>3. To transact any other business with the permission of the chair.</li> </ol> <p>Karachi 25<sup>th</sup> February, 2010                      By Order of the Board</p> <p style="text-align: right;">Muhammad Ayub Company Secretary</p>
<p><b>NOTES</b></p> <ol style="list-style-type: none"> <li>1. The Share Transfer Books of the Company will remain closed from 18<sup>th</sup> March 2010 to 25<sup>th</sup> March 2010. (both days inclusive)</li> <li>2. A member entitled to attend and vote may appoint another member as his / her proxy to attend and vote in his / her behalf.</li> <li>3. Nomination from shareholders for the office of Director must be received at least 14 days before the time of meeting at the Registered office of the Company.</li> <li>4. An Individual beneficial owner of shares from CDC must bring his / her original NIC or Passport, Account and participants I.D. numbers to prove his / her identity. A representative of corporate members from CDC must bring the Board of Directors Resolution and power of Attorney and the specimen signature of the nominee.</li> <li>5. Shareholders are requested to notify the Company of any change in their addresses.</li> </ol>