

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

KSE/N-1539

**NOTICE**

March 16, 2010

**FARAN SUGAR MILLS LIMITED**

Source: "BUSINESS RECORDER" Dated: March 16, 2010

**FARAN SUGAR MILLS LIMITED****Election of Directors**

In pursuance of the section 178(4) of the Companies Ordinance 1984, the Members of the Company are hereby notified that the following persons have filled with the Company notices of their intention to offer themselves for election as directors of the Company under section 178 (3) of the Companies Ordinance 1984, for the next three years at the Extraordinary General Meeting of the Company scheduled to be held on 25th March 2010.

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|-----------------------------------|--------------------------------|
| 1. Mr. Mohammad Amin Ahmed Bawany | 2. Mr. Mohammad Omar Bawany    |
| 3. Mr. Ahmed Ali Mohammad Amin    | 4. Mr. Iqbal A. Rehman         |
| 5. Mr. A. Wahid Ghaffar           | 6. Mr. Abdul Wahid Jalinwala   |
| 7. Mr. Muhammad Asif (NIT)        | 8. Mr. Sheikh Asim Rafiq (NIT) |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board under section 178(1) of the Companies Ordinance 1984, the above candidates shall be deemed to be elected at the forth coming Extraordinary General Meeting of the Company.

Dated: 16th March 2010

Muhammad Ayub  
Company Secretary