



March 30, 2010

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Bldg  
Stock Exchange Road  
Karachi.

Sub: Board Meeting

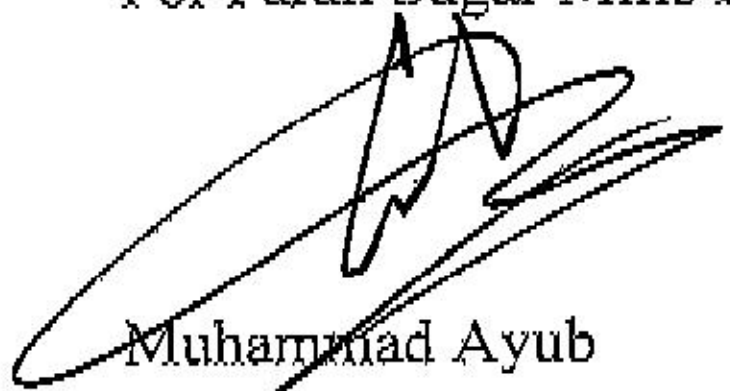
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday 7<sup>th</sup> April 2010 at 3.30 P.M. at company Board room, 2nd Floor Bank House No 1 Habib Square M.A. Jinnah Road Karachi, for appointment of Chief Executive for the period of three years.

You may please inform the members of the exchange accordingly.

Thanks

Yours faithfully  
For Faran Sugar Mills Limited



Muhammad Ayub  
Company Secretary

Cc: Lahore Stock Exchange (Guarantee) Limited

**FARAN SUGAR MILLS LTD.**

3rd Floor, Bank House No. 1 Habib Square, M.A. Jinnah Road, Karachi-74000, Pakistan. U.A.N : 111-786-878, Fax : (92-21) 242-1010  
URL: www.faran.com.pk - www.bawany.com.pk  
E-mail: info@faran.com.pk