



Ref: CR/404/10
Date: April 07, 2010

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

Sub: Appointment of Chairman, Vice Chairman and Chief Executive

Dear Sir,

We have to inform you that the Board of Directors of our company, in their meeting held on April 7, 2010, have appointed the following Directors w.e.f April 7, 2010.

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|----|--------------------------------|----|-----------------|
| 1. | Mr. Mohammad Amin Ahmed Bawany | as | Chairman |
| 2. | Mr. Mohammad Omar Bawany | as | Vice Chairman |
| 3. | Mr. Ahmed Ali Bawany | as | Chief Executive |

You may please inform the members of your exchange accordingly.

Thanking you,

Yours truly,

Muhammad Ayub
CFO & Company Secretary

C.C. to:

~~Lahore Stock Exchange (Guarantee) Ltd.~~

FARAN SUGAR MILLS LTD.

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