

111573329



Ref: CR/601/11  
Dated: May 17, 2011

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

**Sub: Board Meeting**

Dear Sir,

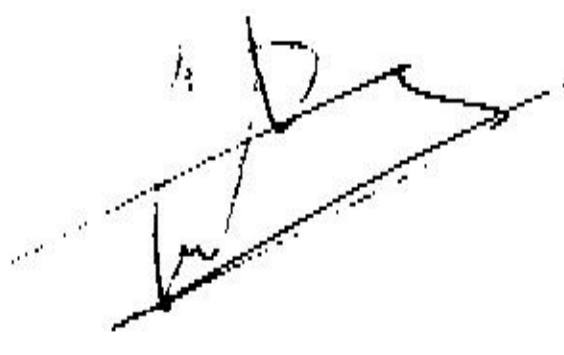
This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday 24<sup>th</sup> May 2011 at 3.30 P.M at our registered office 2<sup>nd</sup> floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider the Financial Statements for the 2<sup>nd</sup> Quarter ended March 31, 2011

The Company has declared ~~the closed period from 18<sup>th</sup> May 2011 to 24<sup>th</sup> May 2011, as~~ required under clause (xxvi) of the code of corporate Governance contained in the listing Regulation no. 37 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly or indirectly, ~~deal in the shares of the company in any manner during the~~ closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



Muhammad Ayub  
CFO & Company Secretary

**FARAN SUGAR MILLS LTD.**