



Ref: CR/628/11
Dated: July 19, 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 26th July 2011 at 3.30 P.M at our registered office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider and adopt 3rd Quarter accounts for the period ended June 30, 2011.

The Company has declared the closed period from 20th July to 26th July 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.

Thanks,

Yours truly,

Muhammad Ayub
CFO & Company Secretary

C.C TO:
The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Lahore.

FARAN SUGAR MILLS LTD.

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