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Ref: CR/633/11
December 29, 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 Thursday 5th January 2012 at 3.30 P.M at our registered office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider Annual Accounts for the period ended September 30, 2011.

The Company has declared the closed period from 30th December 2011 to 5th January 2012, 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.

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