



Ref: CG/053/01-12
Dated: January 09, 2012

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

Sub: COPIES OF NEWSPAPERS CONTAINING NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are sending you copies of newspapers - one English and Urdu containing notice of Annual General Meeting of our Company to be held on January 31, 2012.

Yours truly,


Muhammad Ayub
CFO and Company Secretary

Enclosed: as stated

CC: The Lahore Stock Exchange (Guarantee) Limited
19 - Khayaban-e-Aiwan-e-Iqbal
Lahore.



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) 3242-1010
URL: www.faran.com.pk - www.bawany.com.pk
E-mail: info@faran.com.pk