

111 573 329



Ref: CG/059/01-12
Dated: January 24, 2012

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 January 31, 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 1st Quarter Accounts for the period ended December 31, 2011.

The Company has declared the closed period from 24th January to 31st 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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