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Ref: CG/091/05-12
Dated: May 18, 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 Friday, 25th May 2012 at 3:45 P.M at our registered office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider the Financial Statements for the 2nd Quarter ended March 31, 2012.

The Company has declared the closed period from 19th May 2012 to 25th May 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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