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Ref: CR/001/2013
Dated: January 01, 2013

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 8th January 2013 at 3.00 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 year ended September 30, 2012.

The Company has declared the closed period from 2nd January 2013 to 8th January 2013 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

FARAN SUGAR MILLS LTD.

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