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Ref: CG/160/01-13  
Date: January 08, 2013

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

Sub: Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of Directors of our Company held on January 8, 2013 at 3.00 p.m. for consideration of Accounts for the Year ended September 30, 2012.

The meeting is still in progress and the result will be conveyed once the meeting is over.

Thanking you,

Yours Truly,

Mohammad Ayub  
CFO & Company Secretary

C.C. TO:

~~The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19 - Khayaban-e-Aiwan-e-Iqbal  
Lahore.~~

**FARAN SUGAR MILLS LTD.**

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