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March 20, 2013

**The Secretary**  
 Karachi Stock Exchange (Guarantee) Limited  
 Karachi Stock Building  
 Off. I.I. Chundrigar Road  
 Karachi.

**Sub: Election of Directors**

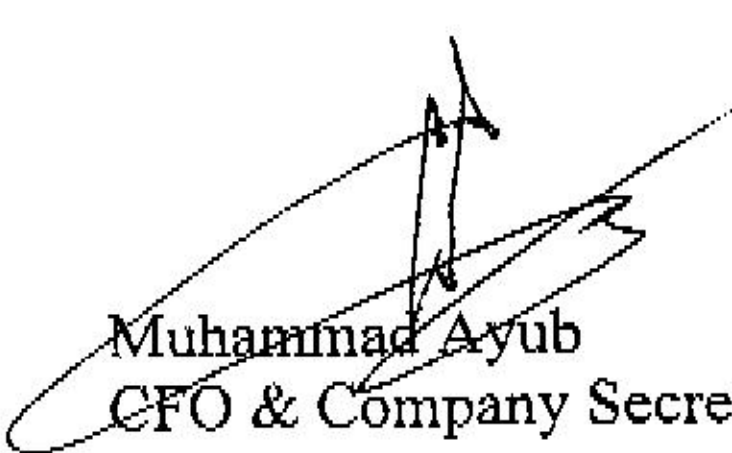
Dear Sir,

In pursuance of the section 178(4) of the Companies Ordinance 1984, the Members of the Company are hereby notified that the following persons have filled with the Company notices of their intention to offer themselves for election as directors of the Company under section 178(3) of the Companies Ordinance 1984, for the next three years at the Extraordinary General Meeting of the Company scheduled to be held on 28<sup>th</sup> March 2013.

- |                             |                                |
|-----------------------------|--------------------------------|
| 1. Mr. Muhammad Amin Bawany | 2. Mr. Muhammad Omar Bawany    |
| 3. Mr. Ahmed Ali Bawany     | 4. Mr. Iqbal A. Rehman         |
| 5. Mr. Abdul Wahid Ghaffar  | 6. Mr. Irfan Zakaria           |
| 7. Mr. Muhammad Asif (NIT)  | 8. Mr. Sheikh Asim Rafiq (NIT) |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board under section 178(1) of the Companies Ordinance 1984, the above candidates shall deemed to be elected at the forth coming Extraordinary General Meeting of the Company.

Yours faithfully,  
 For Faran Sugar Mills Limited

  
 Muhammad Ayub  
 CFO & Company Secretary

**FARAN SUGAR MILLS LTD.**

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