



Ref: CGL/200/04-13  
Dated: April 2, 2013

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

**Subject: Board Meeting**

Dear Sir,

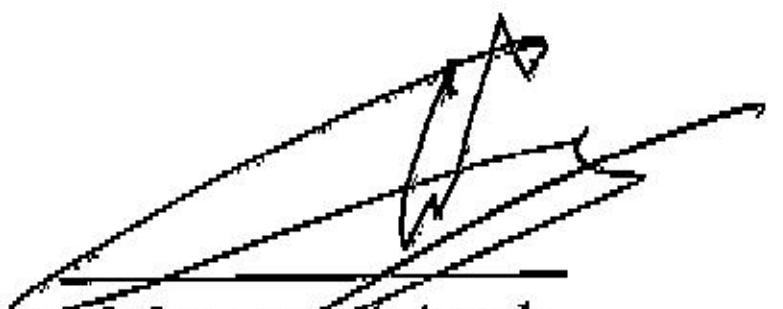
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> April 2013 at 3:45 P.M. at our registered office 2<sup>nd</sup> floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi for appointment of chief executive for the period of three years.

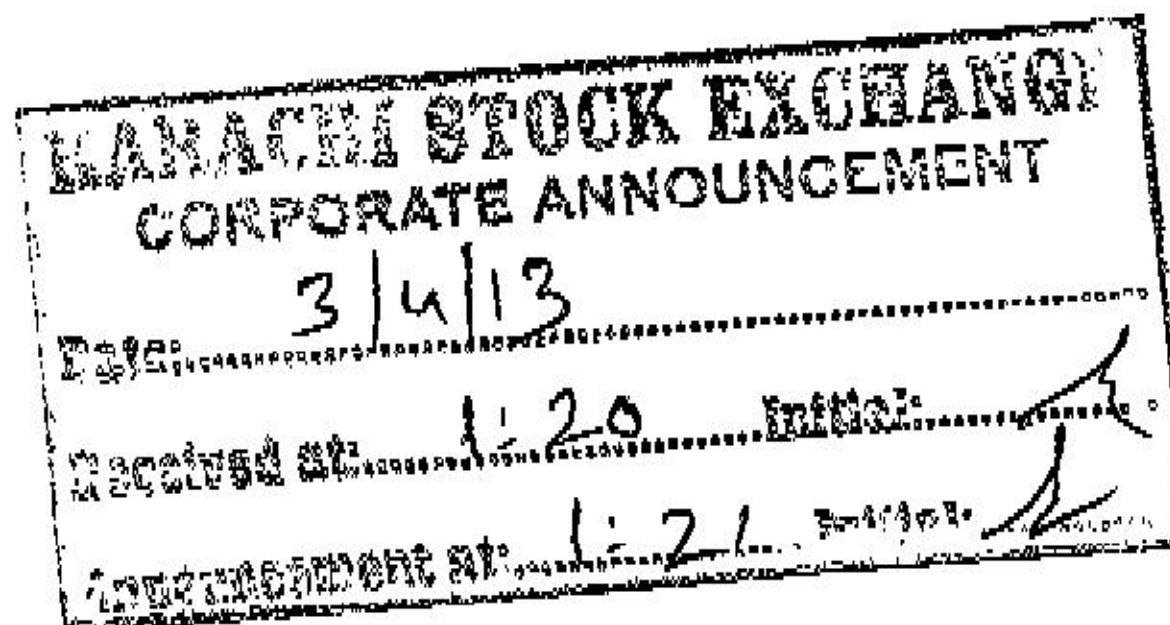
The Company has declared the closed period from 3<sup>rd</sup> April 2013 to 10<sup>th</sup> April 2013, as required under clause (xxvi) of the code of corporate Governance contained in the listing Regulation no. 37 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly or indirectly, 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 faithfully  
For faran sugar Mills limited

  
Muhammad Ayub  
CFO & Company Secretary



**FARAN SUGAR MILLS LTD.**

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