



Ref: CR/684/13  
Date: April 10, 2013

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

**Sub: Appointment of Chairman / Chief Executive**

Dear Sir,

We have to inform you that the Board of Directors of our company, in their meeting held on April 10, 2013, has appointed Mr. Muhammad Amin Bawany as Chairman of the Board and Mr. Ahmed Ali Bawany as Chief Executive of the company for a period of three years with effect from April 10, 2013.

You may please inform the members of your exchange accordingly.

Thanking you,

Yours truly,

  
Muhammad Ayub  
CFO & Company Secretary

C.C. to:

~~Lahore Stock Exchange (Guarantee) Ltd.~~

**FARAN SUGAR MILLS LTD.**

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