



FARAN SUGAR MILLS LTD.

Ref: CR/719/16
Dated: January 20, 2016

The General Manager
Pakistan Stock Exchange Limited
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 Friday, 29th January 2016 at 3.30 P.M. at our Registered Office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider financial statements for the 1st Quarter ended December 31, 2015.

The Company has declared the closed period from 22nd January 2016 to 29th January 2016, as required by the code of corporate Governance and listing regulation of Stock 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.

Thanking you,

Yours truly,

Muhammad Ayub
CFO & Company Secretary