



FARAN SUGAR MILLS LTD.

Date: March 16, 2016

Ref: PSX-725/03-16

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

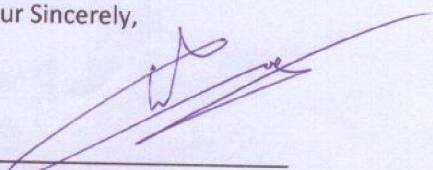
Subject: Board Meeting

Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on March 24, 2016, at 11:00 AM at our registered office at 2nd Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi, to appoint Chairman and Chief Executive of the Company.

You may please inform the members of the Exchange accordingly.

Your Sincerely,



Muhammad Ayub
C.F.O & Company Secretary