



FARAN SUGAR MILLS LTD.

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Ref: CG/790/16
Date: July 28, 2016

Sub: Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of Directors of our Company held on July 28, 2016 at 3.00 pm to consider the 3rd Quarter accounts for the period ended June 30, 2016.

The meeting is still in progress and the result will be conveyed upon conclusion of the meeting.

Thanking you,

Yours Truly,


Mohammad Ayub
CFO & Company Secretary