



## FARAN SUGAR MILLS LTD.

Ref: CR – 789 – 07-16

Date: July 28, 2016

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

Securities and Exchange Commission  
of Pakistan  
Director / HOD (Enforcement)  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.

### **Subject: Material Information**

Sir,

In terms of the applicable provision of the Securities Act 2015, and Rule 5.19.13(c) of Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information for circulation amongst TRE Certificate Holders of your Exchange.

The Board of Directors, in their meeting held on Thursday, July 28, 2016, at 3:00 pm, at the Head Office of the Company at 2<sup>nd</sup> Floor, Bank House No. 1, Habib Square, M.A Jinnah Road, Karachi, has principally agreed to invest Rs. 650 million to setup 26.5 M.W bagasse based HP Cogeneration Power project in FSML / through wholly owned subsidiary for which due diligence is under process.

Yours Sincerely,  
For Faran Sugar Mills Limited,

Muhammad Ayub  
C.F.O & Company Secretary



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