



## FARAN SUGAR MILLS LTD.

Ref: PSX /48/10-2016  
Dated: October 10, 2016

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

### Subject: Board Meeting

Sir,

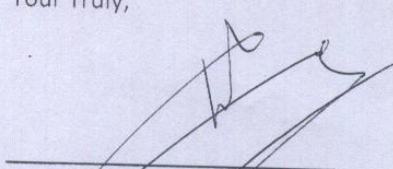
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday October 17, 2016 at 3:00 P.M at our office 2<sup>nd</sup> Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi to evaluate and consider to invest in food business in line with our long term strategy of diversification.

The Company has declared a close period from October 10, 2016 to October 17, 2016 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule book of the Exchange. Accordingly no Director, CEO or Executive 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.

Thanks,

Your Truly,

  
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Muhammad Ayub  
C.F.O & Company Secretary