



FARAN SUGAR MILLS LTD.

Ref: PSX-933/07-17

Date: July 19, 2017

The General Manager,
Pakistan Stock Exchange Limited,
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 Thursday, July 27, 2017 at 12:00 noon at our office 2nd Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi to consider the financial statement for the 3rd Quarter ended June 30, 2017.

The Company has declared a close period from July 20, 2017 to July 27, 2017 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,

Muhammad Ayub
C.F.O & Company Secretary

