



FARAN SUGAR MILLS LTD.

Ref: PSX-933/07-17

Date: December 26, 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 Wednesday, January 03, 2018 at 12:00 noon at our office 14-H, P.E.C.S.H Block 6, Karachi to consider the Financial Statements for the year ended September 30, 2017.

The Company has declared a close period from December 27, 2017 to January 03, 2018 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

Yours Truly,

Muhammad Ayub
C.F.O & Company Secretary

