



FARAN SUGAR MILLS LTD.

Date: March 2, 2018

Ref: PSX-996/02-18

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Ahmad Ghulam Hussain S/o Mr. Aziz Ghulam Hussain has been appointed as Director with effect from March 2, 2018 in place of Mr. Muhammad Arif Amiwala.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Ayub
Company Secretary



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