



FARAN SUGAR MILLS LTD.

Ref: PSX-1053/07-18

Date: July 23, 2018

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 Monday, July 30, 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 nine months ended June 30, 2018.

The Company has declared a close period from July 24, 2018 to July 30, 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
Company Secretary



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