



**FARAN SUGAR MILLS LTD.**

Date: April 10, 2019  
Ref: PSX-1170/04-19

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

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We have to inform you that the Board of Director in their meeting held on April 10, 2019, has appointed Mr. Muhammad Omar Bawany as Chairman of the Board and Mr. Ahmed Ali Bawany as Chief Executive Officer of the Company for a period of three years with effect from April 10, 2019.

Yours Sincerely,

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Muhammad Ayub  
Company Secretary



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