



**FARAN SUGAR MILLS LTD.**

Date: February 18, 2021

Ref: PSX-1545/02-21

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, February 25, 2021, at 12:00 Noon at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi, to consider the Financial Statements for quarter ended December 31, 2020.

The Company has declared a close period from February 19, 2021 to February 25, 2021 (both days inclusive) as required under clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly no Director, CEO, or Executive shall directly or in directly, deal in the shares of the Company in any manner during the close period.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

  
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Muhammad Ayub  
Company Secretary