



Ref: CR/015/2014  
Dated: December 26 , 2014

The General Manager  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Sub: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday 1<sup>st</sup> January 2015 at 3.45 P.M at our registered office 2<sup>nd</sup> floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider Annual accounts for the year ended September 30, 2014.

The Company has declared the closed period from 26<sup>th</sup> December 2014 to 1<sup>st</sup> January 2015 as required under clause (xxvi) of the code of corporate Governance contained in the listing Regulation no. 35 of the Exchange. Accordingly, no Director, CEO or Executives 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  
CFO & Company Secretary

**FARAN SUGAR MILLS LTD.**

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