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January 6, 2015

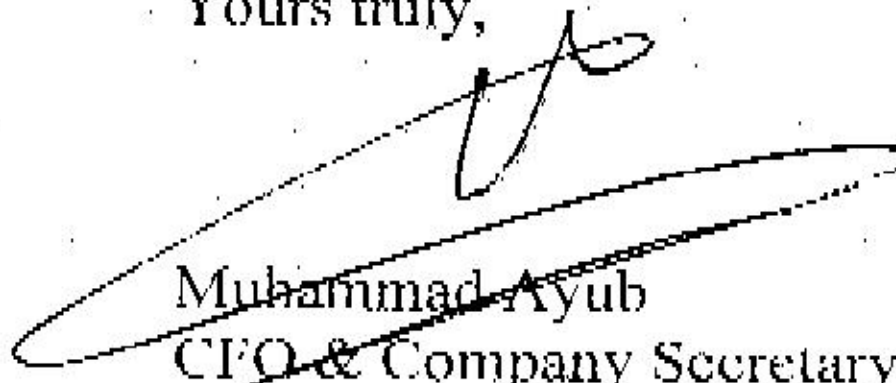
The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: Notice of 33<sup>rd</sup> Annual General Meeting

Dear Sir,

In accordance with the clause 18(2) of the listing Regulation, we are pleased to enclose copy notice of 33<sup>rd</sup> Annual General Meeting published in newspapers, and dispatched to the members of the company.

Yours truly,



Muhammad Ayub  
CFO & Company Secretary

**FARAN SUGAR MILLS LTD.**

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