



Ref: CR/705/15
Dated: January 22, 2015

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

Sub: Board Meeting

Dear Sir,

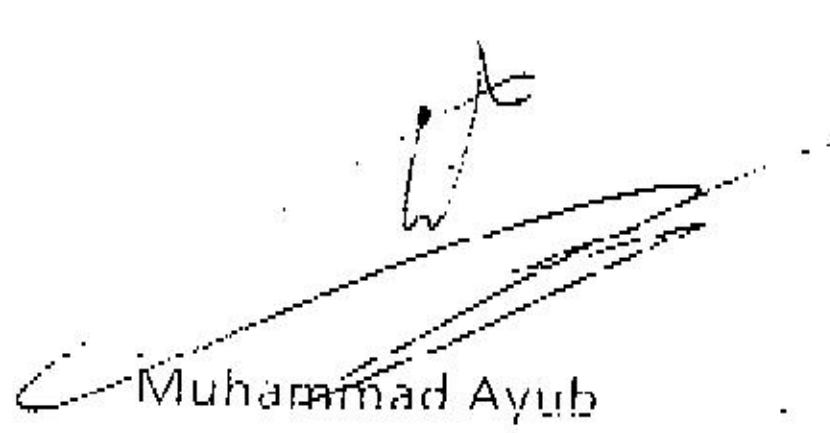
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th January 2015 at 3.30 P M at our Registered Office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider financial statements for the 1st Quarter ended December 31, 2014

The Company has declared the closed period from 22nd January 2015 to 28th 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.

Thanking you.

Yours truly,


Muhammad Ayub
CFO & Company Secretary

FARAN SUGAR MILLS LTD.

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