



Date: January 28, 2015

Ref: CR 027 01-15

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

Subject: **Change of Director(s)**

Sir,

We have to inform you that, **Mr. Abdul Wahid Ghaffar** and **Mr. Iqbal A. Rehman**, Director has ceased to be the director of the company, w.e.f January 23, 2015, and **Mr. Bilal Omar Bawany** and **Mr. Muhammad Arif Amiwala** has been appointed as Director of the company.

Your may please inform the members of your Exchange accordingly.

Yours Sincerely,

Muhammad Ayub  
Company Secretary & CFO

**FARAN SUGAR MILLS LTD.**

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