

**FARAN SUGAR MILLS LTD.**

Ref: CR/31/2015
Dated: July 13, 2015

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 23rd July 2015 at 4.00 P.M at our registered office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider the financial statement for the 3rd Quarter ended June 30, 2015.

The Company has declared the closed period from 14th July 2015 to 23rd July 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