



Ref: CG/118/07-12

Dated: July 20, 2012

The General Manager
Karachi Stock Exchange (Guarantee) 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 Monday, 30th July 2012 at 12:00 noon at our registered office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider the Financial Statements for the 3rd Quarter ended June 30, 2012.

The Company has declared the closed period from 23rd July 2012 to 30th July 2012, as required under clause (xxvi) of the code of corporate Governance contained in the listing Regulation no. 37 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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