



FARAN SUGAR MILLS LTD.

Ref: CGL/600/08-15
Dated: August 27, 2015

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

The General Manager
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, September 2, 2015 at 11.30 a.m. at our registered office 2nd floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi to consider and review the changes made in the Income Tax Ordinance 2001 through the Finance Act 2015 by inserting Section 5A for Tax Year 2015.

Further, to consider a proposal for participating in formation of a Joint Venture Company to establish a renewable Power Project.

The Company has declared the closed period from 27th August 2015 to 2nd September 2015, as required under clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 are requested to inform the members of the Exchange accordingly.

Thanks,

Yours truly,

Muhammad Ayub
CFO & Company Secretary



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