



FARAN SUGAR MILLS LTD.

Date: February 15, 2016

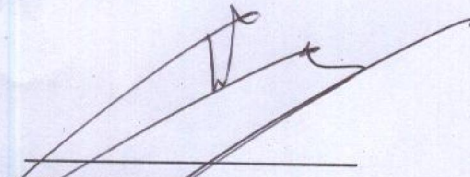
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sir,

This is to inform you that the Board of Directors in its' meeting held on January 29, 2016 at 4:00 pm, has fixed the number of Directors as Eight (8) to be elected in the forthcoming Extra Ordinary General Meeting (EOGM) for a term of three years.

Yours Sincerely,

Thank you,


Muhammad Ayub
C.F.O & Company Secretary