



FARAN SUGAR MILLS LTD.

Ref: PSX/835/10-16

Date: October 17, 2016

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

Securities and Exchange Commission
of Pakistan
Director / HOD (Enforcement)
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Subject: Material Information

Sir,

In terms of the applicable provision of the Securities Act 2015, and Rule 5.19.13(c) of Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information for circulation amongst the TRE Certificate Holders of your Exchange

The Board of Directors of our Company in their meeting held on October 17, 2016 at 3:00 p.m. at our registered office of the Company, discussed a proposal for investment in food business in line with our long term strategy of diversification and approved to invest Rs. 280 million in the proposed project "Uni-Food Industries Limited" subject to approval from shareholders and compliance with all legal formalities.

The date and venue of Extra-Ordinary General meeting will be communicated later.

Yours Sincerely,

Muhammad Ayub
C.F.O & Company Secretary



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