



FARAN SUGAR MILLS LTD.

Ref: CR/723/16

Dated: December 21, 2016

The General Manager
Pakistan Stock Exchange Limited
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 Wednesday 28th December 2016 at 4.00 P.M at our Registered Office 2nd floor Bank House No. 1 Habib Square M.A. Jinnah Road Karachi to consider Annual accounts for the year ended September 30, 2016.

The Company has declared the closed period from 21st December 2016 to 28th December 2016, as required under clause 5.19.15 (code of corporate Governance) contained in the Rule book 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

