



FARAN SUGAR MILLS LTD.

Ref: PSX/52/01-17

Date: January 24, 2017

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

Subject: Board Meeting

Sir,

In continuation of our letter no. PSX/51/01-17, dated January 23, 2017, this is to further inform you that the Board will also discuss and consider a proposal of divestment of partial equity of Unicol Limited (UCL) – (Associate Company) through listing on Pakistan Stock Exchange Limited in the same meeting scheduled on Monday, January 30, 2017 at 4:00 P.M. at our registered office 2nd Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi.

You many please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Ayub
C.F.O & Company Secretary

