



FARAN SUGAR MILLS LTD.

Date: March 4, 2019

Ref: PSX-1153/03-19

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

Subject: **Election of Directors**

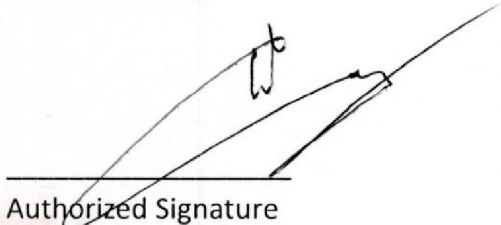
Dear Sir,

This is to inform you that the Board of Directors in its meeting held on January 30, 2019, has fixed the number of Directors as eight (8) under section 159(1) of the Companies Act, 2017. The Extra-Ordinary General Meeting (EOGM) will be held on March 29, 2019, at 4:30 PM at our Registered Office of the Company, to elect Eight (8) Directors for a term of three years.

The share transfer books of the Company will remain closed from March 21, 2019 to March 29, 2019, (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours Sincerely,


Authorized Signature

Encl: As above.



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