



FARAN SUGAR MILLS LTD.

April 1, 2019

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

Subject: Election of Directors in Extra-Ordinary General Meeting

Dear Sir,

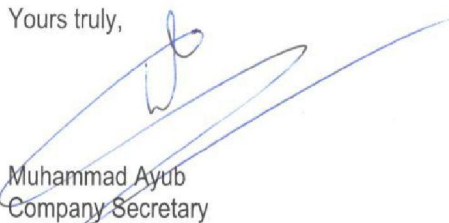
This is to inform you that the following candidates have been elected as Directors of our Company for the period of three (3) years in Extra-ordinary General Meeting held on Friday 29th March 2019.

1. Mr. Muhammad Omar Amin Bawany
2. Mr. Ahmed Ali Bawany
3. Mr. Hamza Omar Bawany
4. Mr. Bilal Omar Bawany
5. Mr. Mohammad Altamash Bawany
6. Mr. Irfan Zakaria Bawany
7. Mr. Ahmed Aziz Ghulam Hussain
8. Mr. Sheikh Asim Rafiq (NIT)

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,


Muhammad Ayub
Company Secretary



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