FARAN SUGAR MILLS LTD.

Date: February 14, 2020
Ref: PSX-1340/02-20

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

**Subject: Credit of Final Cash Dividend**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs. 1.00/= per share, i.e. 10.0% for the year ended September 30, 2019, have been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their CNIC and International Bank Account Number (IBAN).

In order to comply with the requirements of Section 242 of the Companies Act 2017 and subsequent notification through SRO 1145(I) 2017 of Securities & Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still haven't provided their complete bank detail including IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrars, M/s C&K Management Associates (Pvt.) Limited, 404 Trade Tower, Abdullah Haroon Road, near Metropole Hotel, Karachi along with the copy of their CNIC and complete Bank details including IBAN for release of their entitlement.

Yours Sincerely,

For Faran Sugar Mills Limited,

Muhammad Ayub
Company Secretary

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43-1-E (B), P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi.