



FARAN SUGAR MILLS LTD.

Date: March 24, 2022
Ref: PSX-1803/03-22

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

Subject: Board Meeting

Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on March 31, 2022 at 12:30 PM at our registered office to appoint Chairman and Chief Executive Officer of the Company.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub
Company Secretary

