



Ref: 318-14

Dated: January 9, 2014

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

Sub: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing copy of the notice of annual General Meeting of the Company, published in newspapers, for your information and records.

Yours truly,

Muhammad Ayub
CFO & Company Secretary

FARAN SUGAR MILLS LTD.

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