

Date: February 2, 2021

Ref: PSX-1533/02-21

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

Subject: Annual General Meeting and Corporate Briefing Session

Sir,

This is to inform you that Annual General Meeting for the year ended September 30, 2020, will be held on Wednesday, February 24, 2021 at 2:00 pm at the Institute of Chartered Accountants of Pakistan (ICAP).

Further Corporate briefing session will also be held on Wednesday, February 24, 2021 at 3:00 pm. All members are of the Company and Analyst are cordially invited to attend the session. All members are requested to bring there CNIC for identification.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Faran Sugar Mills Limited,

Muhammad Ayub

Company Secretary







