



## FARAN SUGAR MILLS LTD.

Date: January 22, 2022

Ref: CR-1767/01-22

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

**Subject: Addendum to Notice of 40<sup>th</sup> Annual General Meeting**

Dear Sir,

Due to prevailing Pandemic Covid-19 (OMICRON) situation and current decision of National Command and Operation Center (NCOC) to impose certain restrictions including indoor gathering, We hereby inform that we will conduct Annual General Meeting via Zoom Video Link only on Thursday, January 27, 2022, at 12 Noon, instead of previously scheduled at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi,

**Web-link for online registration for attending the AGM via ZOOM:**

For attending live proceeding of the AGM the shareholders are requested to register at the below link 24 hours before the time of AGM:

<https://forms.gle/Qy7AwEicC4SGFzJ26>

The shareholders attending the AGM through Zoom are given the option to send in advance their respective questions / comments / suggestions along with their Name & Folio Number on the below email address 24 hours before the time of AGM.

Email: [agm.2021@faran.com.pk](mailto:agm.2021@faran.com.pk)

You are requested to circulate amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

  
Muhammad Ayub  
Company Secretary



PHONE: (+92-21) 111-BAWANY (22 92 69)



FAX: +92-21-34322864



WEB: [WWW.FARAN.COM.PK](http://WWW.FARAN.COM.PK)

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