



FARAN SUGAR MILLS LTD.

Date: April 4, 2022
Ref: PSX-1806/04-22

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

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that the Board of Director in their meeting held on March 31, 2022, has appointed Mr. Muhammad Omar Bawany as Chairman of the Board and Mr. Ahmed Ali Bawany as Chief Executive Officer of the Company for a period of three years.

This is for your information.

Yours Sincerely,


Muhammad Ayub
Company Secretary