



## FARAN SUGAR MILLS LTD.

Date: June 3, 2022  
Ref: PSX-1831/06-22

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

**Subject: Emergent Board Meeting Other Than Financial Results**

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 6, 2022, at 12:00 noon at our registered office. Following the meeting, in case there is any material information, it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.

The Company has declared a close period from June 3, 2022 to June 6, 2022 (both days inclusive) as required under clause 5.6.1 of the Rule Book of the Exchange. Accordingly no Director, CEO, or Executive shall directly or indirectly deal in the shares of the Company in any manner during the close period.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub  
Company Secretary

