



FARAN SUGAR MILLS LTD.

Date: December 30, 2022

Ref: PSX-1931/12-22

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

Subject: Board Meeting

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 06, 2023, at 11:30 AM at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi, to consider the Financial Statements for the year ended September 30, 2022.

The Company has declared a close period from December 30, 2022 to January 06, 2023 (both days inclusive) as required under clause 5.6.1 (d) 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,

Ahmed Ali Bawany
Chief Executive



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



FAX: +92-21-34322864



WEB: WWW.FARAN.COM.PK

43-1-E (B), P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi-75400.

