



FARAN SUGAR MILLS LTD.

Date: January 23, 2023
Ref: PSX-1953/01-23

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

Subject: Board Meeting

Sir,

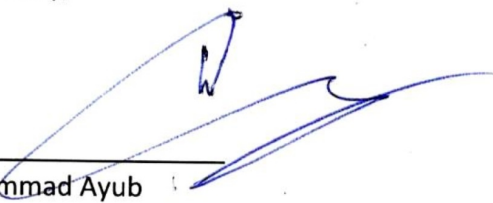
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 30, 2023, at 11:30 AM at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi, to consider the Financial Statements for quarter ended December 31, 2022.

The Company has declared a close period from January 24, 2023 to January 30, 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,



Muhammad Ayub
Company Secretary



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.

