



**FARAN SUGAR MILLS LTD.**

Date: August 19, 2024

Ref: CR-2139/08-24

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

**Subject: Board Meeting in progress**

Sir,

This is to inform you that meeting of the Board of Directors of our Company scheduled to be held at 3:00 pm on Monday, August 19, 2024, at the registered office 43-1-E (B), P.E.C.H.S., Block 6, off Razi Road, Karachi to consider the agenda other than financial results, is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub  
Company Secretary



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

