



FARAN SUGAR MILLS LTD.

Date: August 20, 2024

Ref: CR-2142/08-24

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

Subject: Board Meeting Other than Financial Results

Sir,

This is with reference to the Board of Director meeting of Faran Sugar Mills Limited held on August 19, 2024 to consider the agenda other than financial results.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information.

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

Thanks,

Yours Truly,

Muhammad Ayub
Company Secretary



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