



FARAN SUGAR MILLS LTD.

Date: August 20, 2024

Ref: CR-2143/08-24

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that meeting of the Board of Directors of Faran Sugar Mills Limited will be held on Monday, August 26, 2024 at 2:30 pm, at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi to consider the agenda other than financial results. Material Information, if any, would be communicated to the Pakistan Stock Exchange accordingly.

The Company has declared the Closed Period from August 20, 2024 to August 26, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub
Company Secretary



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