



FARAN SUGAR MILLS LTD.

Date: August 27, 2024

Ref: CR-2148/08-24

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 held on Monday, August 26, 2024, at 2:30 pm 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.

