



**FARAN SUGAR MILLS LTD.**

Date: January 10, 2025

Ref: CR-2214/01-25

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

**Subject: Emergent Board Meeting Other Than Financial Results**

Dear Sir,

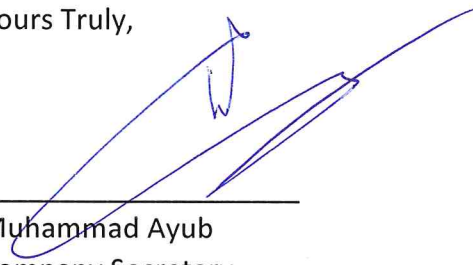
This is to inform you that meeting of the Board of Directors of Faran Sugar Mills Limited will be held on Monday, January 13, 2025 at 11:00 am, at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi to consider the allocation of unsubscribed right shares and approve their allotment.

The Company has declared the Closed Period from January 10, 2025 to January 13, 2025 (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



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.

