



FARAN SUGAR MILLS LTD.

Date: February 12, 2025

Ref: CR-2241/02-25

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

Subject: Board Meeting Other than Financial Results

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 17, 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 certain corporate actions.

The Company has declared a close period from February 12, 2025 to February 17, 2025 (both days inclusive) as required under clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly no Director, CEO, or Executive shall directly or in directly, deal in the shares of the Company in any manner during the close period.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub
Company Secretary



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