

Date: March 17, 2025 Ref: CR-2256/03-25

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

Subject: Notice of under section 159(4) of the Companies Act, 2017 **Election of Directors**

Sir,

Please find enclosed herewith the Notice under section 159(4) of the Companies Act, 2017, Election of Directors. The notice is published in daily Business Recorder (English) and Nawa-e-Waqt (Urdu) newspapers on March 16, 2025.

You may please inform the TREC Holders of the Exchange accordingly

Thanking You,

For Faran Sugar Mills Limited,

Muhammad Ayub **Company Secretary**

Enclosed: As above













Election of Directors

Notice under section 159(4) of the Companies Act, 2017

Pursuance to section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with **Faran Sugar Mills Limited** ("Company") notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting of the Company to be held on Monday, March 24, 2025, at which nine (9) Directors are to be elected in the following categories, in terms of Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019 (the "CCG"):

Category	Name of Director
Female Director	Ms. Tasneem Yusuf
Independent Directors	Mr. Ahmed Aziz Ghullam Hussain Mr. Khurram Aftab Mr. Dawood E. Bawany
Other Directors	Mr. Muhammad Omar Bawany Mr. Ahmed Ali Bawany Mr. Bilal Omar Bawany Mr. Mohammed Altamash Bawany Mr. Irfan Zakaria

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, the above named nine (9) candidates shall be deemed to be elected as Directors at the forthcoming Extra Ordinary General Meeting.

Profiles of the candidates are available on the Company's website i.e. www.faran.com.pk

Muhammad Ayub

Company Secretary

By Order of the Board

Karachi

Date: March 17, 2025

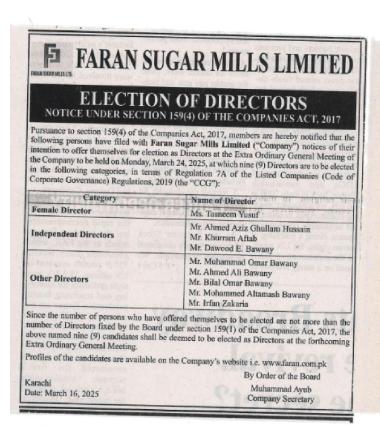








Business Recorder and Nawa-e-Waqt – 16-03-25



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كرايا بي، جس على البيول في ميتى كي مير معمول	رون هزار خوارونا (۱۱ مین ۱۱) کے ساتھ نوش کی
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جناب عرفال ذكريا	
وسر لیے اپنی دستیابی ظاہر کی ہے، ان کی اقعداد بورڈ کی	عِنك ووافراد جنبول في بطورة الزيكر منتب بوف
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