

Date: March 27, 2025

Ref: CR-2262/03-25

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

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that the Board of Director has unanimously appointed Mr. Muhammad Omar Bawany as Chairman of the Board and Mr. Ahmed Ali Bawany as Chief Executive Officer of the Company for a term of three years, effective from March 24, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For Faran Sugar Mills Limited,

Muhammad Ayub Company Secretary







