



Date: January 7, 2026

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

**Subject: Notice of Annual General Meeting**

Sir,

Please find enclosed herewith copies of the Notice of Annual General Meeting to be held on January 28, 2026 published in daily Business Recorder (English) and Daily Nai Baat (Urdu) newspapers on January 7, 2026, for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking You,  
For Faran Sugar Mills Limited,

Muhammad Ayub  
Company Secretary

Encl: as above



# Business Recorder– 07-01-2026

**FARAN SUGAR MILLS LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Wednesday, January 28, 2026 at 12:00 Noon at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, to transact the following business:

**Ordinary Business**

1. To confirm the minutes of last meeting held on January 28, 2025.
2. To receive, consider and approve annual audited financial statement of the Company for the year ended September 30, 2025 together with the reports of the auditors' and directors' thereon.  
In accordance with Section 223(7) of the Companies Act, 2017, and pursuant to SRO 389 (1)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the Company's website which can be downloaded from the following link and QR enabled code  
[https://faran.com.pk/wp-content/themes/faran/docs/2024-2025/annual-report/2425\\_Q4\\_CR.pdf](https://faran.com.pk/wp-content/themes/faran/docs/2024-2025/annual-report/2425_Q4_CR.pdf)
3. To appoint auditor of the company for the year September 30, 2026, and to fix their remuneration. The retiring auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants have given their consent and offered themselves for re-appointment of Auditors of the company for the year ending September 30, 2026.

**Other Business**

4. To transact any other business with permission of the Chair.

**BY ORDER OF THE BOARD**  
Muhammad Ayub  
Company Secretary

Karachi,  
Dated: January 7, 2026

**Notes:**

1. **Closure of Share Transfer Books**  
Share Transfer Books shall remain closed from January 22, 2026 to January 28, 2026 (both days inclusive) for the purpose of Annual General Meeting.
2. **Participation in the Annual General Meeting through Online Video Link Facility**  
SECP through its Guidelines, has directed the Listed Companies to also arrange the provision of video link facility. In order to facilitate the shareholders, the Company in addition to convening a physical meeting has also arranged attendance of shareholder virtually via video link facility.  
The shareholders interested in attending the AGM virtually are requested to register their intent beforehand by submitting their particulars at the designated e-mail address [agm@faran.com.pk](mailto:agm@faran.com.pk) as per the table below. Video conference link details and login credentials will be shared with ONLY those Shareholders, whose particulars are received on or before January 21, 2026, from their registered e-mail addresses.

Shareholder Name	Folio / CDC No.	CNIC No.	No. of Shares held	Cell Number	E-mail Address

The Webinar link would be provided through email to the registered shareholders / proxies who will provide above information and a copy of valid CNIC.

3. **For Appointment of Proxies**  
A shareholder entitled to attend and vote at this Annual General Meeting shall be entitled to appoint another shareholder, as a proxy to attend, speak and vote of his/her behalf. Proxies in order to be effective must be received at the Company's Share Registrar's Office not later than 48 hours before the time of the Meeting.
  - A. **For Attending the Meeting:**
    - i. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with participant ID number and the Account number at the time of attending the meeting.
    - ii. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced [unless it has been provided earlier] at the time of the meeting.
  - B. **For Appointing Proxies:**
    - i. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulation, shall submit the proxy form as per above requirements.
    - ii. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
    - iii. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
    - iv. The proxy shall produce his original CNIC or original passport at the time of the meeting.
    - v. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished [unless it has been provided earlier] along with proxy form to the Company.
4. Only those members whose names appear in the register of member of the Company as on January 21, 2026 will be entitled to attend and vote at the meeting.
5. A member entitled to attend, speak and vote may appoint any other person as his / her proxy to attend, speak and vote on his / her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time of holding the meeting. Form of proxy is enclosed herewith.
6. **Change of Address**  
Any change of address of Members should be notified immediately to the Company's Share Registrar office.
7. **Availability of Audited Financial Statements on Company's Website**  
In accordance with the provisions of Section 223(7) of the Companies Act 2017, the audited financial statements of the Company for the year ended September 30, 2025, have been made available on the Company's website: [www.faran.com.pk](http://www.faran.com.pk)
8. **Submission of copies of CNIC and NTN Certificates (Mandatory)**  
CNIC of the shareholders is mandatory in terms of the directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831(I)/2012 dated July 05, 2012 for the issuance of future dividend warrants etc., and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Independent Share Registrar without any further delay.
9. **Unclaimed dividend**  
Shareholders, who by any reason, could not claim their dividend, if any, are advised to contact our Share Registrar M/s. C&K Management Associates (PVT.) Ltd M13, Progressive Plaza, Civil Lines Quarter, Near P.I.D.C., Beaumont Road, Karachi, to collect/enquire about their unclaimed dividend, if any.
10. **Restriction on Distribution of Gifts**  
In accordance with the directive issued by the SECP Vide SRO 452(I)/2025 dated March 17, 2025, the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.

