



FARAN SUGAR MILLS LTD.

Date: July 16, 2026

Ref: CR-2382/07-26

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

Subject: Board Meeting

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 23, 2026, at 12:00 Noon at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi, to consider the Financial Statements for the Nine months and Quarter ended June 30, 2026.

The Company has declared a close period from July 16, 2026 to July 23, 2026 (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

