



**FARAN SUGAR MILLS LTD.**

Date: May 31, 2023

Ref: CR-1996/05-23

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

**Subject: Emergent Board Meeting**

Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Thursday June 01, 2023 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 agenda other than financial results.

The Company has declared a close period from May 31, 2023 to June 01, 2023 (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 indirectly, 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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43-1-E (B), P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi-75400.

