



FARAN SUGAR MILLS LTD.

Date: June 20, 2023

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

Subject: Emergent Board Meeting

Sir,

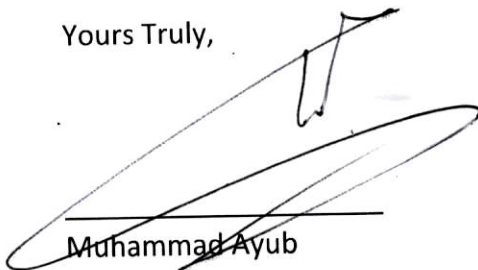
This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday June 20, 2023 at 2:30 PM at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi, to consider the agenda other than financial results.

The Company has declared a close period of June 20, 2023 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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WEB: WWW.FARAN.COM.PK

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