



FARAN SUGAR MILLS LTD.

Date: June 20, 2023

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

Subject: Cancellation of Extra Ordinary General Meeting (EOGM)

Sir,

We would like to inform that the Board of Directors of Faran Sugar Mills Limited (the Company) has decided not to increase the authorized share capital of the Company, which was previously decided in the meeting held on June 01, 2023

Further, the Board has decided to cancel to the EOGM which was scheduled on June 22, 2023 and withdrawn the agenda item of the said EOGM. Book closure determined from June 16, 2023 to June 22, 2023 will also stand cancelled.

You may requested to please inform the TRE Certificate holders accordingly.

Thanks,
Yours Truly,

Muhammad Ayub
Company Secretary

CC:
The Director (Enforcement)
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Islamabad.