



FARAN SUGAR MILLS LTD.

Date: June 21, 2023

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

Subject: Notice of Cancellation of Extra Ordinary General Meeting (EOGM)

Sir,

Please find enclosed herewith the notice of cancellation of EOGM scheduled to be held on June 22, 2023 which will be published in daily Business Recorder and Nawa-e-Waqt Newspapers date June 21, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanks,
Yours Truly,

Muhammad Ayub
Company Secretary

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



Business Report - 21-06-2023

**FARAN SUGAR MILLS LIMITED**

**NOTICE OF CANCELLATION OF
EXTRA ORDINARY GENERAL MEETING**

The shareholders of the Company are hereby informed that the Board of Directors has resolved not to increase the Authorized Share Capital of the Company and that the Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Thursday, June 22, 2023 at 11:00 a.m. at the Registered Office, is hereby cancelled.

By the Order of the Board

Muhammad Ayub
Company Secretary

Nawa-e-Waqt - 21-06-2023

فاران شوگر ملز لمیٹڈ

اطلاع برائے غیر معمولی اجلاس عام کی منسوخی

کمپنی کے حصص یافتگان کو بذریعہ پبلا مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے فیصلہ کیا ہے کہ کمپنی کے ہماز حصص سرمایہ میں اضافہ نہ کیا جائے اور بروز جمعرات مورخہ 22 جون 2023ء بوقت صبح 11:00 بجے رہنمرا آفس پر منعقدہ کمپنی کا غیر معمولی اجلاس عام (EOGM) بذریعہ پبلا منسوخ کیا جاتا ہے۔

کراچی:

21 جون 2023ء

محمد یوسف
محمد ایوب
کمپنی سیکریٹری