



## FARAN SUGAR MILLS LTD.

Ref: PSX /68/05/2017

Dated: May 19, 2017

The General Manager  
Pakistan Stock Exchange Ltd,  
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 May 25, 2017 at 4:00 P.M at our registered office 2<sup>nd</sup> Floor, Bank House No. 1, Habib Square, M.A. Jinnah Road, Karachi to consider the financial statement for the 2<sup>nd</sup> Quarter ended March 31, 2017.

The Company has declared a close period from May 19, 2017 to May 25, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in 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 closed period.

You may please inform the members of the Exchange accordingly.

Thanks,

Your Truly,

Muhammad Ayub  
C.F.O & Company Secretary



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