



## FARAN SUGAR MILLS LTD.

November 14, 2025

Ref: CR-2316/11-25

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

**Subject: Filling Of Casual Vacancy on the Board**

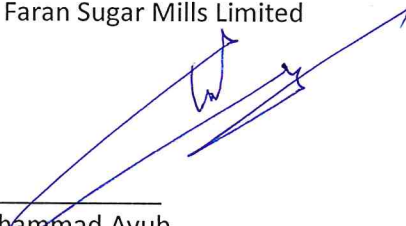
Sir,

This is to inform you that Mr. Khurram Aftab – Nominee Director – (NIT) has resigned from the position of Directorship Faran Sugar Mills Limited.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Matiuddin Siddiqui who shall hold office of Directorship in capacity of Non-Executive Directors of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For Faran Sugar Mills Limited

  
Muhammad Ayub  
Company Secretary



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