

BABA FARID SUGAR MILLS LTD.

Head Office: 1st Floor, Panorama Centre-2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
 Phones: 5662991-5682178 Telefax: 5683800-5684709 Website: www.fecto.com

BFSML/SECY/BM-79/2009/ 342

July 23, 2009

The General Manager,
 Karachi Stock Exchange (Guarantee) Limited,
 Stock Exchange Buldg,
 Stock Exchange Road,
Karachi.

Sub: MEETING OF THE BOARD OF DIRECTORS.


Dear Sir,

This is to inform you that the meeting of the board of Directors will be held on Thursday July 30, 2009 at 11:00 A.M. at 1st Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Karachi to consider the unaudited financial statements of the company for the Third Quarter ended June 30, 2009.

The company in compliance of Clause XXVI of the Code of corporate Governance has determined closed period from July 23, 2009 to July 30, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 For BABA FARID SUGAR MILLS LIMITED.


 Rehan Ahmed Hashmi
 Company Secretary.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/07/09
Received at:.....	4:45
Announcement at:.....	4:50
Initial:.....	SH
Initial:.....	SH

