

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-276

NOTICE

January 19, 2010

Reproduced hereunder letter received from **BABA FARID SUGAR MILLS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



BABA FARID SUGAR MILLS LTD.

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

BFSML/SECY/ED/2010/

52

January 18, 2010

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
UAN: 111-001-122

Sub: **NOTICE OF ELECTION OF DIRECTORS.**

Dear Sir,

Please find enclosed herewith a copy of Notice under section 178(3) regarding Election of Directors for your kind information and record.

Thanking you,

Yours faithfully,
For BABA FARID SUGAR MILLS LIMITED

MALIK AHMED SAEED NASIR
Company Secretary

1/2