



# BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.  
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BFSML/SECY/BM-85/2010/ 328

October 18, 2010

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 Monday the October 25, 2010 at 11:00 a.m. at Nawa-e-Waqt House, 4, Shahrah-e-Fatima Jinnah, Lahore to consider the following business:

- i. To approve the transfer of shares of the company;
- ii. To accept the resignations of directors and co-opt directors on the Board of Directors in place of outgoing directors in compliance of Section 14(11) of Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Ordinance, 2002;
- iii. To discuss and approve the terms of appointment of the new Chief Executive of the Company;
- iv. To consider and recommend the appointment of Cost Auditors of the Company for the year ended September 30, 2010 and authorize the Company Secretary to make application to SECP for approval in this regard in compliance of Section 3(2) to the Companies (Audit of Cost Accounts) Rules, 1998; and
- v. To discuss any other business with the permission of the Chair.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For BABA FARID SUGAR MILLS LIMITED.

  
Malik Ahmed Saeed Nasir  
Company Secretary.

