



# 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-86/2010/407

December 27, 2010

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

Sub: MEETING OF THE BOARD OF DIRECTORS.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/12/10	
Received at: 11:05	Initial: [Signature]
Announcement at: 11:06	Initial: [Signature]

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 04, 2011 at 11:30 a.m. at T-09, 3<sup>rd</sup> Floor, Hafeez Center, Main Boulevard, Gulberg-III, Lahore to consider the Annual Financial Statements for the Period ended September 30, 2010.

The Company has declared the "Closed Period" from December 22, 2010 to December 28, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours faithfully,

For BABA FARID SUGAR MILLS LIMITED.

Malik Ahmed Saeed Nasir  
Company Secretary.