



# BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.  
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 Email : fecto@fecto.com

BFSML/SECY/BM-87/2011/40

January 21, 2011

**BY TCS**

The General Manager,  
 Islamabad Stock Exchange (Guarantee) Limited,  
 Stock Exchange Buldg,  
 101-E, Fazal-ul-Haq Road,  
 Islamabad.

Sub: MEETING OF THE BOARD OF DIRECTORS.


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, January 28, 2011 at 11:00 a.m. at 1<sup>st</sup> Floor, Panorama Centre, Raja Ghazanfar Ali Khan Road, Karachi to consider the unaudited financial statements of the company for the First Quarter ended December 31, 2010.

The Company has declared the "Closed Period" from January 22, 2011 to January 28, 2011 (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.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
 For BABA FARID SUGAR MILLS LIMITED.

  
 Malik Ahmed Saeed Nasir  
 Company Secretary.

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.  
 RECEIVED  
 24 JAN 2011

KARACHI STOCK EXCHANGE  
 CORPORATE ANNOUNCEMENT

Date: 24/1/11  
 Received at: 12:45 Initial: [Signature]  
 Announcement at: 12:47 Initial: [Signature]