



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-90/2011/07

December 27, 2011

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

BY TCS

Sub: MEETING OF THE BOARD OF DIRECTORS.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/12/11	
Received at: 11:40	Initial: <i>[Signature]</i>
Announcement at: 11:41	Initial: <i>[Signature]</i>

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, January 04, 2012 at 11:00 a.m. at T-09 Hafeez Centre, Gulberg-iii, Lahore to consider the unaudited financial statements of the company for the year ended September 30, 2011.

The Company has declared the "Closed Period" from December 28, 2011 to January 04, 2012 (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.

[Signature]
MUHAMMAD IBRAHIM
Company Secretary.

