



BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi
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January 16, 2012

BFSML/SECY/BM-91/2011/-18

BY TCS

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: 18/1/12	
Received at: 12:55	Initial: [Signature]
Announcement at: 12:58	Signature: [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 31, 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 1st Quarter ended December 31, 2011.

The Company has declared the "Closed Period" from January 24, 2012 to January 31, 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.

MUHAMMAD IBRAHIM
 Company Secretary.

