



BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
UAN: 111-133-280 Phones: 35682178-35662991 Fax: 35683800-35684709 Website: www.fecto.com
Email : fecto@fecto.com

Ref: No. BFSML/Sec./122

Dated: July 14, 2012.

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax:111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayabane Aiwane Iqbal
Lahore-54000
Fax:(042) 3636-8485

The General Manager
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building,
Fazal-e-Haq Road, Blue Area
Islamabad.
Fax:(051)111-473-329

Subject:- **MEETING OF THE BOARD OF DIRECTORS / CLOSED PERIOD**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, July 31, 2012 to consider / review the unaudited financial statements of the company for the 3rd Quarter ended June 30, 2012.

The Company has declared the "Closed Period" from Tuesday, July 25, 2012 to Tuesday, July 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