



BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
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No. BFSML/Sec./Kse/ 131
December 27, 2012

Through Fax & Courier

The Managing Director,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- Meeting of the Board of Directors – Baba Farid Sugar Mills Ltd.

Dear Sir,

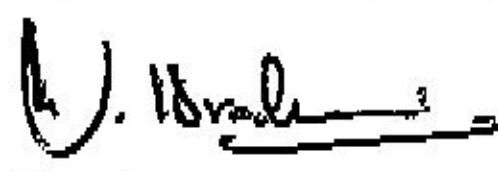
This is to inform you that a meeting of the Board of Directors of Baba Farid Sugar Mills Limited, will be held on Friday January 04, 2013 at 11.00 A.M. at Hafeez Centre, Gulberg-III, Lahore, to consider Financial Statements of the Company for the year ended September 30, 2012 along-with other routine matters.

We would like to inform you that the company has declared the Closed Period from December 28, 2012 to January 04, 2013 (both days inclusive). No Director, CEO or Executive of the company is entitled, directly or indirectly to deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Baba Farid Sugar Mills Ltd.


(MUHAMMAD IBRAHIM)
Company Secretary

