



# 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

BFSML/SECP/BM-96/2013/-01

January 19, 2013  
Through Fax / Courier

The General Manager,  
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

The General Manager,  
~~LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED~~  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O.Box No.1315,  
LAHORE

The General Manager,  
ISLAMABAD STOCK EXCHANGE (GUARANTEE) LIMITED  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
ISLAMABAD

## SUBJECT: MEETING OF 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 Thursday, January 31, 2013 at 11:00 am at T-09 Haftez Centre, Gulberg III, Lahore to consider the unaudited financial statements of the company for the 1<sup>st</sup> Quarter ended December 31, 2012

The Company has declared the "Closed Period" from January 24, 2013 to January 31, 2013 (both day inclusive) as required under clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulations 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 member of the Exchange accordingly

Yours faithfully,  
For BABA FARID SUGAR MILLS LIMITED,

( MUHAMMAD IBRAHIM )  
Company Secretary

