



# 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: 35683600-35684709 Website: www.fecto.com  
Email : fecto@fecto.com

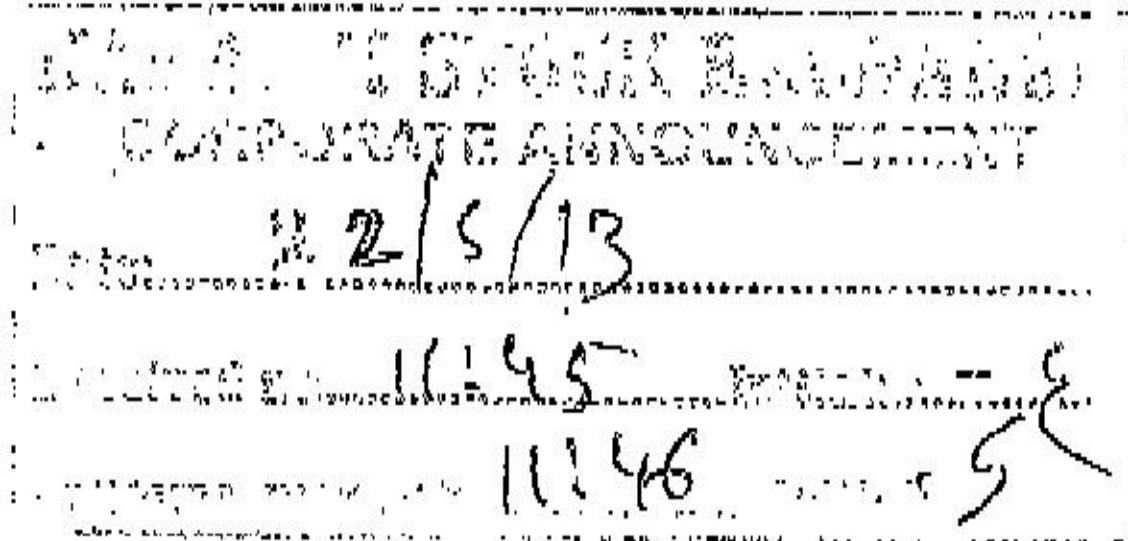
Ref. No. BFSM/BM-96/KSE/Sec/142

May 21, 2013

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
**Karachi**  
Fax:# 021-111-573-329  
Fax #32420825

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal  
P.O.Box # 1315  
**Lahore.**  
Fax: 042-36368485

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
101-B-Fazal-ul-Haq Road, Blue Area  
**Islamabad.**  
Fax: 051-111-473-329



Subject:- **BOARD OF DIRECTORS MEETING.**

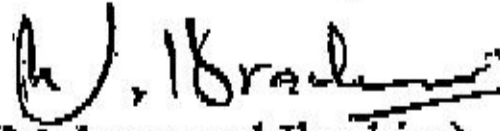
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2013 at 11:00 a.m. at T-09 Hafeez Centre, Gulberg-III, Lahore to consider the un-audited Accounts of the company for the Half year ended 31<sup>st</sup> March, 2013.

The Company has declared the "Closed Period" from May 22, 2013 to May 28, 2013 (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 truly,  
For Baba Farid Sugar Mills Ltd.

  
(Muhammad Ibrahim)  
Company Secretary

