



BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
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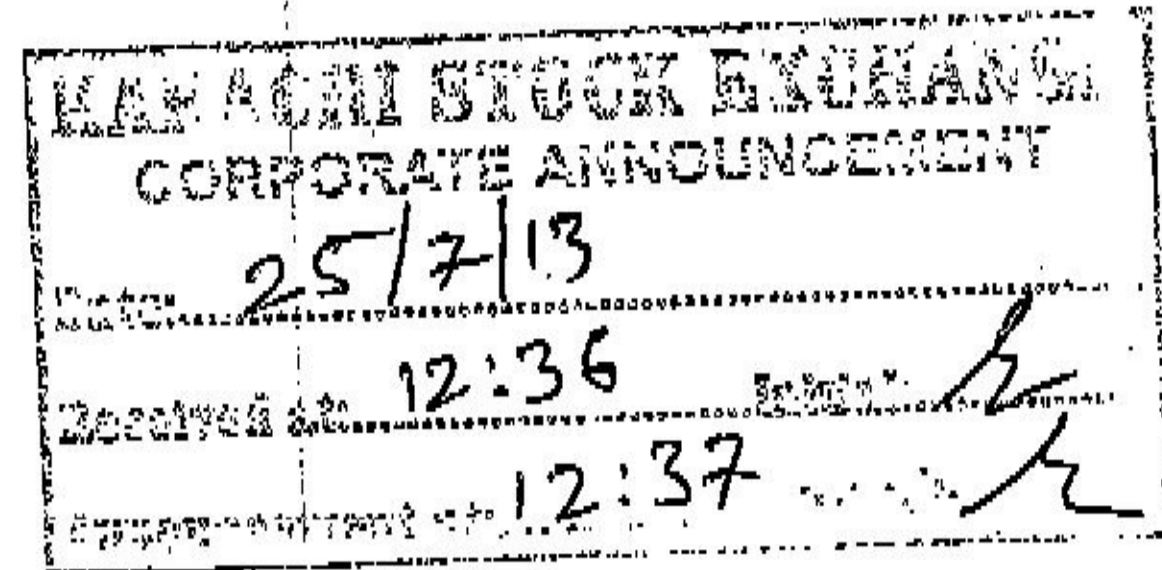
July 24, 2013

Ref. No. BPSM/KSE/Sec/1150

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

The Secretary
 Lahore Stock Exchange (Guarantee) Ltd.
 19-Khyaban-e-Aiwan-e-Iqbal
 Lahore.
 Fax: (042) 36368485

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



BABA FARID SUGAR MILLS LTD. - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of Baba Farid Sugar Mills Ltd. is scheduled to be held on Wednesday, July 31, 2013 at 10:30 a.m. on T-09, 3rd Floor, Hafcez Centre, Gulberg-III, Lahore, to consider the un-audited Accounts of the company for the nine months ended June 30, 2013.

You may please inform members of your Exchange accordingly.

Very truly yours
 For Baba Farid Sugar Mills Ltd.

(Muhammad Ibrahim)
 Company Secretary

