



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
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Ref: No. BFSM/KSE/Sec/ 154

September 06, 2013.

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

Dear Sir,

A meeting of the Board of Directors of Baba Farid Sugar Mills Ltd. shall be held on Friday, 13 September, 2013 at 3.00 P.M at T-09, 3rd Floor, Hafeez Centre, Gulberg-III, Lahore to, inter alia, consider increase in Authorized Capital of the Company, issuance of ordinary shares other than right shares to M/s. Pattoki Sugar Mills Ltd. (the holding company) against their long term loan, and to convene an Extraordinary General Meeting of the Company seeking shareholders approval.

Pursuant to the provisions of code of Corporate Governance, the closed period shall be observed from 07 September, 2013 to 13 September, 2013 (both days inclusive).

Assuring you of our co-operation at all times.

Very truly yours,
For Baba Farid Sugar Mills Ltd.

(Muhammad Ibrahim)
Company Secretary

- Copy to: 1. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore
2. The Secretary, Islamabad Stock Exchange (G) Ltd., Islamabad.
3. The Securities & Exchange Commission of Pakistan, Islamabad
4. The Registrar, Joint Stock Companies, Karachi
5. Central Depository Company of Pakistan Ltd., Karachi

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