



# BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfer 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/156

September 13, 2013

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

Subject:- BOARD MEETING - ANNOUNCEMENT.

Dear Sir,

Kindly refer to your letter # KSE/Gen-4791 dated September 06, 2013 on the captioned subject.

We are pleased to inform you that an Extract of Board of Directors Meeting dated 13<sup>th</sup> September 2013 is enclosed herewith.

Thanking you,

Very truly yours,  
For Baba Farid Sugar Mills Ltd.

(Muhammad Ibrahim)  
Company Secretary

Copy to: 1. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore	Fax # 042-36368485
2. The Secretary, Islamabad Stock Exchange (G) Ltd., Islamabad.	Fax # 051-111473329
3. The Securities & Exchange Commission of Pakistan, Islamabad	" 051-9218592/9204915
4. The Registrar, Joint Stock Companies, Karachi	" 021-99213278
5. Central Depository Company of Pakistan Ltd., Karachi	" 021-34326031