



BABA FARID SUGAR MILLS LIMITED

1st Floor, Panorama Centre # 2 Raja Ghanzafar Ali Khan Road Karachi PAKISTAN
Tel:35682178-35662991, 111-133-280 Fax:35683800-35684709
Email:fecto@fecto.com Website:fecto.com

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of REGISTERED OFFICE**

Dear Sir,

Kindly note that the address of the registered office/share registrar/share department/fax/telephone/e-mail/website has been shifted/changed to the following, with effect from 22/12/2014.

New Address of the Registered Office: T-09 3RD FLOOR HAFEEZ CENTRE, MAIN BULEVARD
, GULBERG III, LAHORE

Share Registrar/Share Department:

Telephone Nos.: 042-35884180-5

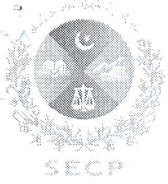
Fax Nos.: 042-35884138-39

E-mail: info@bfsml.com

Web site:

Yours Sincerely,

Email:fecto@fecto.com Website:fecto.com



[No. Joint.Reg.com/0065739/2013]

SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Karachi Region
4th floor State Life Bldg.No.2, Wallace Road, Karachi

PETITION UNDER SECTION 21 OF THE COMPANIES ORDINANCE, 1984.

ORDER

IN THE MATTER OF BABA FARID SUGAR MILLS LIMITED ("The
Company")

This is an application made under section 21 of the Companies Ordinance 1984 (the Ordinance) seeking confirmation of Special Resolution passed by the petitioner company on 10.10.2014 amending clause-II of its Memorandum of Association so as to shift the registered office of the company from the Province of Sindh to the Province of the Punjab. The amended clause-II shall be read as under:

"II 'The Registered Office of the Company shall be situated in the Province of Punjab".

The alteration is sought to expand its business more economically, efficiently and advantageously.

The creditors have no objection to the proposed alteration.

The proposed alteration is permissible under section 21(1) (a) and (c) of the Ordinance.

In view of the above, the Special Resolution passed by the company on 10.10.2014 is hereby confirmed.



(SAGHIR AHMED HASHMI)
Joint Registrar/Incharge
Company Registration Office
Karachi.

Announced:

Karachi, the December 22, 2014 / 2655