



# Baba Farid Sugar Mills Ltd.

No. BFSML/SEC/KSE/2015/-

May 20, 2015

**The General Manager,**  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**  
Fax: (021) 111-573-329

**The General Manager,**  
Lahore Stock Exchange (G) Ltd  
19-Khayaban-e-Aiwan-e-Iqbal,  
Kashmir Road  
**LAHORE**  
Fax: (042) 36368485

**The General Manager,**  
Islamabad Stock Exchange(G) Ltd  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
**ISLAMABAD**  
Fax: (051) 111-473-329

**SUBJECT: BOARD MEETING.**

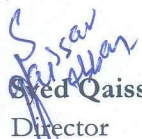
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday , May 28, 2015 at 11:30 a.m. at T-09 Hafeez Centre, Gulberg-III, Lahore to consider the unaudited financial statements of the company for the Second Quarter (Half yearly) ended March 31, 2015 for declaration of any entitlement

The Company has declared the "Closed Period" from May 21, 2015 to May 28, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For **BABA FARID SUGAR MILLS LIMITED,**

  
**Syed Qaissar Abbas Naqvi**  
Director

Cc:-  
Enforcement Department  
Securities & Exchange Commission Of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad