



Baba Farid Sugar Mills Ltd.

Ref. No. BFSM//KSE/

December 23, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi
Fax:# 021-111-573-329
Fax #32420825

Subject:- **NOTICE OF BOARD MEETING.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 31, 2015 at 3.00 P.M. at Lahore, to consider and approval of the Audited Accounts for the year ended September 30, 2015.

The company has declared the "Closed Period" from December 23, 2015 to December 31, 2015 (both days inclusive) as required under clause 5.19.15 of the code of Corporate Governance contained in 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.

Thanking you,

Yours Sincerely,
For Baba Farid Sugar Mills Ltd.


DIRECTOR

C.c.to:-

1. The Secretary, Lahore Stock Exchange Ltd. Lahore.
2. The Secretary, Islamabad Stock Exchange Ltd.
3. The Director (Enforcement) Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad.