



Baba Farid Sugar Mills Ltd.

Ref: No. BFSM/KSE/Sec/ 342

03-03-2016

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Off: I.I.Chundrigar Road
Karachi.

Subject:- BOARD OF DIRECTORS MEETING

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the March 10, 2016 at 10.00 A.M. at T-9, 3rd Floor, Hafeez Centre, Main Boulevard, Gulberg-III, Lahore, consequent upon the election of Board of Directors, to elect Chairman of the Board of Directors, to appoint Chief Executive Officer and fix his remuneration and to constitute Board Audit Committee and Human Resource and Remuneration Committee.

Thanking you,

Yours truly,
For Baba Farid Sugar Mills Ltd.

(Muhammad Ibrahim)
Company Secretary