



## BABA FARID SUGAR MILLS LIMITED

Suite-T-09, 3rd Floor, Hafeez Centre 75-E/1, Main Boulevard, Gulbeg-III Lahore  
Tel:35884180-5, Fax:35884138  
Email:info@bfsml.com Website:www.bfsml.com

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### The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/07/2016 at 10:30:00, at Lahore to consider the 3rd Quater Accounts for the period ended June, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/07/2016 to 29/07/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 Sincerely,

*GAZAR*

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