



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

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 2017-01-05 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-12-28 to 2017-01-05 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,

Email:info@bfsml.com Website:www.bfsml.com



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