



# Baba Farid Sugar Mills Ltd.

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 January 30, 2017 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended December 31, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from January 23, 2017 to January 30, 2017 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,

Syed Qaissar Abbas Naqvi

Director