



# Baba Farid Sugar Mills Ltd.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dated:29/12/2017

**Subject: Annual Board Meeting and Closed Period**

Dear Sir,

This is to inform you that the annual meeting of the Board of Director's of Baba Farid Sugar Mills Ltd will be held on Friday, 5<sup>th</sup> of January 2018 at 1 pm at Lahore to consider and approve, inter alia, the audited annual accounts of the Company for the financial year ended 30<sup>th</sup> September, 2017.

The close period shall be from Friday 29<sup>th</sup> December 2017 to 5<sup>th</sup> January 2018, during which the directors, Chief Executive Officer and other executive shall not directly or indirectly, in any manner deal in the shares of the company.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours truly

Company Secretary