



Baba Farid Sugar Mills Ltd.

Dated : 09/01/18

My Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

SUBJECT: CHANGE OF AGM DATE

Dear Sir,

Please refer to telephonic discussion with our Director, Syed Qaiser Abbas Naqvi, on the above subject. Please note that we have changed the date of the AGM as Saturday 27th January 2018 instead of 31st January 2018 for the approval of Annual Accounts for the year ended 30 September 2017.

The Share transfer books of the company will remain closed from 25th January 2018 to 31st January 2018 (both days inclusive) as already communicated.

A draft of corrigendum is also enclosed herewith which will appear in the newspaper i.e 10 January 2018.

It is requested kindly accord your approval.

Thanking you

By order of the board

(Company Secretary)

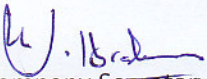


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CORRIGENDUM FOR AGM DATE

Shareholders of the Company are hereby informed that forth coming AGM is now to be held on Saturday 27th January instead of 31st January 2018 at the same place and time i.e 42-G, Gulberg III, Near Firdous Market, Lahore at 9.30 am.


Company Secretary