



# Baba Farid Sugar Mills Ltd.

Dated: 22 January 2018

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

**Subject: BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Baba Farid Sugar Mills Ltd will be held on Monday, 30<sup>th</sup> January 2018 at 10:00 am at Lahore to consider and approve, inter alia, the unaudited Quarterly Accounts of the Company for the Quarter ended 31<sup>st</sup> December 2017.

The close period shall be from 23<sup>rd</sup> January 2018 to 30<sup>th</sup> January 2018 during which the Directors, Chief Executive Officer and other Executives 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