



# Baba Farid Sugar Mills Ltd.

Dated: May 21, 2018

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 the meeting of the Board of Directors of the Company will be held on Monday, May 28, 2018, at 11:00 AM at Lahore, to consider the Condensed Interim Financial Statements for the Half Year Ended March 31, 2018.

The Company has declared the "Closed Period" from May 22, 2018 to May 28, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of 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

Company Secretary