



Baba Farid Sugar Mills Ltd.

Dated: July 11, 2018

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

Subject: RESIGNATION OF A DIRECTOR

Dear Sir,

We hereby inform you that Mr. M. Maqsood Ul Hassan has resigned from the post of Director of Baba Farid Sugar Mills Ltd on July 10, 2018. The aforesaid resignation was considered and approved by the Board of Directors of the Company in their meeting held on July 11, 2018 at registered office of the Company. The casual vacancy will be filled in the due course.

Yours sincerely,

*(Muhammad Ibrahim)
Company Secretary*