



BABA FARID SUGAR MILLS LIMITED

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Post-ID: 115959

July 11, 2018, 11:56:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2017-07-11.

	Name	Designation
1	Mirza Maqsood Ul Hassan	Executive

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2018-07-11.

	Name	Designation
1	Muhammad Shah Anjum	Executive

The New Board of the company now consists of the following:

	Name	Designation
1	Mrs. Naheed Roohi	Chairperson
2	Mr. Muhammad Sarwar	Chief Executive
3	Mr. Muhammad Shah Anjum	Executive
4	Mr. Shahid Mahmood Quershi	Independent Director
5	Syed Qaissar Abbas Naqvi	Non-Executive
6	Miss Rafia Aslam	Non-Executive
7	Mr, Muhammad Ashraf	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,