



# BABA FARID SUGAR MILLS LIMITED

Suite-T-09. 3rd Floor, Hafeez Centre 75-E/1, Main Boulevard, Gulbeg-III Lahore

Tel:35884180-5, Fax:35884138

Email:info@bfsml.com Website:www.bfsml.com

Post-ID: 116214

July 23, 2018, 10:16:38

## **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 a meeting of the Board of Directors of the Company will be held on 2018-07-30 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-07-23 to 2018-07-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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,