



# Baba Farid Sugar Mills Ltd.

22 April 2019

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

Dear Sir

**BOOK CLOSURE REQUIRED UNDER THE LISTED COMPANIES (SUBSTANTIAL ACQUISITION OF VOTING SHARES AND TAKEOVERS) REGULATIONS, 2017**

1. This is with reference to the Public Announcement of Offer made by AKD Securities Limited as Manager to the Offer on behalf of Naubahar Bottling Company (Private) Limited, Mr. Muhammad Shamim Khan, Mrs. Qaiser Shamim Khan, Mr. Adnan Ahmed Khan and Mr. Nauman Ahmed Khan (the "Acquirers") on 27 March 2019 to acquire up to **167,272** ordinary shares of Baba Farid Sugar Mills Limited, ("BFSML") - (approximately 1.77% of the total issued ordinary shares) at Rs. 52 per ordinary share in accordance with the Securities Act, 2015 ("Act") and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 ("Regulations") (Act and Regulations are collectively referred to as the "Takeover Laws").
2. In accordance with the applicable Takeover Laws, the Acquirers have made a firm intention to issue offer letters to the shareholders of BFSML, for the purpose of offering to purchase their respective ordinary shares in the Company on the date of book closure.
3. Therefore, in furtherance of the above and in accordance with applicable Takeover Laws, **notice is hereby given that the Share Transfer Books of the Company will remain closed for a period of seven (7) days from Monday, 06 May 2019 to Sunday, 12 May 2019 (both days inclusive).**
4. Transfers received in order at the Office of BFSML's Share Registrar: M/s Corplink (Private) Limited, with its address at, Wings Arcade, 01-K, Commercial, Model Town, Lahore ("Share Registrar") [Phone # 042-35916714, 35916719] **on or before close of business (5:00 p.m) on Friday, 03 May 2019** will be considered in time to determine the eligibility to receive the offer letters for the public offer made by the Acquirers.
5. Members (Non-CDC) are requested to promptly notify change in their addresses, if any, to the Share Registrar of BFSML. All members holding their shares in book entry form in CDS are requested to please update their particulars with their participants/investors Account Services.

Thanking You,

Yours truly,  
for and on behalf of Baba Farid Sugar Mills Limited

Muhammad Ibrahim  
Company Secretary

- CC:
- 1.) Commissioner, Securities Market Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
  - 2.) Corplink (Private) Limited, Wings Arcade, 01-K, Commercial, Model Town, Lahore.
  - 3.) Head of Operations and CSS, Central Depository Company of Pakistan Limited, CDC house, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.
  - 4.) AKD Securities Limited, Suite # 602, 6th Floor, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan.

**HEAD OFFICE:**

T-09, 3rd Floor, Hafeez Centre,  
Main Boulevard, Gulberg III,  
Lahore 54660  
Tel : (042) 35711061~5  
Fax: 92-42-35711068, 35713256

**MILLS: Okara**

Tel : 0442-522878, 524279, 511878  
Fax: 0442-522978