



# Baba Farid Sugar Mills Ltd.

21 May 2019

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road, KARACHI.

**SUB: BOARD MEETING**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of Baba Farid Sugar Mills Limited will be held at 10:00 a.m. on 30 May 2019, (Thursday) at Suite – T 09, 3rd Floor, Hafeez Centre, 75-E/1, Main Boulevard, Gulberg-III, Lahore, to consider and approve the Un-Audited Financial Statements for the Half Year ended 31 March 2019.

**CLOSED PERIOD:-**

The Company has declared the “Closed Period” from 21 May 2019 to 30 May 2019 till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.1(d) of PSX Regulations. 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.

Thanking You,

  
Muhammad Ibrahim  
Company Secretary

**CC:** The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD.