



Baba Farid Sugar Mills Ltd.

10 June 2019

DGM - Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Director / HOD
Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
ISLAMABAD

Dear Sirs

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of BABA FARID SUGAR MILLS LIMITED will be held on Thursday, 13 June 2019 at 11:00 am at SUITE – T 09, 3RD FLOOR, HAFEEZ CENTRE, 75-E/1, MAIN BOULEVARD, GULBERG-III, LAHORE in connection with acquisition of **97.16%** shares of Baba Farid Sugar Mills Limited by Naubahar Bottling Company (Private) Limited, Mr. Muhammad Shamim Khan, Mrs. Qaiser Shamim Khan, Mr. Adnan Ahmed Khan and Mr. Nauman Ahmed Khan (the Acquirers) and reconstitution of BOD through resignation of directors and co-option of incoming directors in their place.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely
for BABA FARID SUGAR MILLS LIMITED


Company Secretary