



Baba Farid Sugar Mills Ltd.

13 June 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

CHANGE OF MANAGEMENT

This is to inform you that as a result of change of management of the Company, the following Directors have resigned from the Board of Directors with effect from 13 June 2019:

Names	Designation
1. Mr. Muhammad Sarwar	Chief Executive / Director
2. Mrs. Naheed Roohi	Chairperson / Director
3. Mrs. Rafia Aslam	Director
4. Mr. Muhammad Shah Anjum	Director
5. Mr. Muhammad Ashraf	Director
6. Mr. Shahid Mahmood Qureshi	Director
7. Syed Qaissar Abbas Naqvi	Director

In place of the above outgoing directors, the under-mentioned have joined the Board with effect from 13 June 2019:

Names	Designation
1. Mr. Muhammad Shamim Khan	Director
2. Mrs. Qaiser Shamim Khan	Director
3. Mr. Adnan Ahmed Khan	Director
4. Mr. Nauman Ahmed Khan	Director
5. Ms. Sarah Hajra Khan	Director
6. Mr. Farid-ud-Din Ahmad	Director
7. Mr. Malik Manzoor Hussain Humayoon	Director

The New Board of the Company now consists of the following members:

Names	Designation
1. Mr. Muhammad Shamim Khan	Director
2. Mrs. Qaiser Shamim Khan	Director



Baba Farid Sugar Mills Ltd.

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| 3. Mr. Adnan Ahmed Khan | Director |
| 4. Mr. Nauman Ahmed Khan | Director |
| 5. Ms. Sarah Hajra Khan | Director |
| 6. Mr. Farid-ud-Din Ahmad | Director |
| 7. Mr. Malik Manzoor Hussain Humayoon | Director |

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

Yours truly
for BABA FARID SUGAR MILLS LIMITED

MUHAMMAD SHAMIM KHAN
Director

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

Registrar
Companies Registration Office
SECP, Lahore