



Baba Farid Sugar Mills Ltd.

13 June 2019

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

Dear Sir

APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

We have to inform you that:

Mrs. Qaiser Shamim Khan has been appointed as CHAIRPERSON OF THE BOARD OF DIRECTORS with effect from 13 June 2019 in place of Mrs. Nahced Roohi.

Mr. Adnan Ahmed Khan has been appointed as CHIEF EXECUTIVE with effect from 13 June 2019 in place of Mr. Muhammad Sarwar.

Mr. Wasif Mahmood has been appointed as CHIEF FINANCIAL OFFICER with effect from 13 June 2019 in place of Mr. Adnan Zulfiqar.

Mr. Muhammad Imran has been appointed as COMPANY SECRETARY with effect from 13 June 2019 in place of Mr. Muhammad Ibrahim.

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.