



Baba Farid Sugar Mills Limited

No. BFSML/BoD/2019
December 20, 2019

The General Manager,
Pakistan Stock Exchange Limited,
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 the Company will be held on 28-12-2019 at 11:30 a.m at Registered Office 2D/1, Gulberg III, Lahore to consider the Annual Accounts for the period ended 30th September, 2019/ for declaration of entitlement, if any.

The company has declared the "Closed Period" from 21-12-2019 to 28-12-2019 (both days inclusive) as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange (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 members of the Exchange accordingly.

Yours Sincerely,

(Signature)
(MUIHAMMAD IMRAN)
COMPANY SECRETARY



Cell No. 0300 9407173
Email: info@bfsml.com