



BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi
 UAN: 111-133-280 Phones: 35682178-35682991 Fax: 35683800-35684709 Website: www.fecto.com
 Email : fecto@fecto.com

Through Fax & Courier

No BFSML/Sec./KSE/162

December 27, 2013

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi
 Fax: # (021) 111-573-329

The Secretary
 Lahore Stock Exchange (Guarantee) Ltd.
 19-Khyaban-e-Aiwan-e-Iqbal
 Lahore
 Fax: (042) 36368485

The Secretary
 Islamabad Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 101-E-Fazal-ul-Haq Road, Blue Area
 Islamabad
 Fax: (051) 111-473-329

Subject:- Meeting of the Board of Directors - Baba Farid Sugar Mills Ltd.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Baba Farid Sugar Mills Limited, will be held on Saturday January 04, 2014 at 11.00 A.M. at Hafeez Centre, Gulberg-III, Lahore, to consider Financial Statements of the Company for the year ended September 30, 2013 along-with other routine matters.

We would like to inform you that the company has declared the Closed Period from December 28, 2013 to January 04, 2014 (both days inclusive). No Director, CEO or Executive of the company is entitled, directly or indirectly to deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Baba Farid Sugar Mills Ltd.

(MUHAMMAD IBRAHIM)
 Company Secretary

C.C.to:-

Securities and Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue, Blue Area,
 Islamabad

Zonal Office - Faisalabad: 4, Sharah-e-Falima, Jinnah, Lahore. UAN: (042) 111-133-280 Ph: (042) 35306223-35353671. Fax: (042) 35306747
 Mills, Okara Distt. Okara. UAN: (044) 111-133-280 Ph: (0442) 522878-522978 Fax: (0442) 511876