



# BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.  
UAN: 111-133-280 Phones: 35682178-35662991 Fax: 35683800-35684709 Website: www.fecto.com  
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Through Fax & Courier

January 20, 2014

No. BFSML/SEC/KSE/172

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**  
Fax: (021) 111-573-329

**The Secretary**  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O.Box No.1315,  
**LAHORE**  
Fax: (042) 36368485

**The Secretary**  
Islamabad Stock Exchange(Guarantee) Limited  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
**ISLAMABAD**  
Fax: (051) 111-473-329

## SUBJECT: MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of directors of the company will be held on Monday, January 27, 2014 at 11:00 am at T-09 Hafez Centre, Gulberg III, Lahore to consider the unaudited financial statements of the company for the First Quarter ended December 30, 2013.

We would like to inform you that the Company has declared the "Closed Period" from January 20, 2014 to January 27, 2014 (both day 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 member of the Exchange accordingly

Yours faithfully,  
For **BABA FARID SUGAR MILLS LIMITED,**

*M. Ibrahim*  
(**MUHAMMAD IBRAHIM**)  
Company Secretary

C.C to *Enforcement Department*  
Securities & Exchange Commission Of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad Fax: 051-9204915