



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
Email : fecto@fecto.com

No. BFSML/Sec./Kse/175

May 21, 2014.

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- Board Meeting.

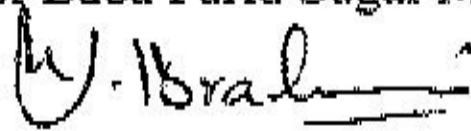
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Baba Farid Sugar Mills Limited is scheduled to be held on Wednesday, May 28, 2014 at 3.00 p.m at Lahore to consider and approve the unaudited Quarterly / Half yearly Accounts of the Company for the Quarter / Half year ended March 31, 2014.

The closed period, in accordance with the requirement of the Code of Corporate Governance contained in the Listing Regulation of the Exchange, has been determined from May 21, 2014 to May 28, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,
For Baba Farid Sugar Mills Ltd.


(Muhammad Ibrahim)
Company Secretary

C.c. The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad.