



# BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.  
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BFSML/SEC/Kse/1175

July 17, 2014

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to advise you that a meeting of the Board Of Directors of Baba Farid Sugar Mills. LTD. Is scheduled to be held on Thursday , July 24, 2014 at 11:00 a.m on T-09, 3rd Floor , Hafcez Centre, Gulberg III, Lahore, to consider the un-audited Accounts of the company for the nine months ended June 30, 2014.

You may please inform the member of the Exchange accordingly

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

  
(Cassiar Abbas)  
Director

Cc: The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
**LAHORE**

The General Manager  
Islamabad Stock Exchange(Guarantee) Limited  
**ISLAMABAD**

ISLAMABAD STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/7/14
Received at:	11:22
Time:	11:23