



BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
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No. BFSML./Sec./KSE/

July 24, 2014

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

The General Manager,
Islamabad Stock Exchange(G) Limited
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
ISLAMABAD
Fax #: 051-111-473-329

The General Manager,
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Ahwan-e-Iqbal,
P.O.Box No.1315,
LAHORE
Fax # : 042-36368485

Subject:- Financial Results for the Third Quarter ended 30th June , 2014

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on July, 24, 2014 at 11:00 am at Lahore recommended the following :-

(i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended June , 2014 at Rs. Nil per share i.e Nil %. This is in addition to interim Dividend(s) already paid at Rs. Nil per share i.e. Nil%.

(ii) BONUS DIVIDEND

It has been recommended by the Board of Director to issue interim Bonus shares proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the interim Bonus already issued @ Nil %.

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at Par at a discount / premium of Rs. Nil per share in proportion of Nil Share(s) for every Nil Share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION**(v) ANY OTHER PRICE SENSITIVE INFORMATION**

The financial results of the company are attached.

The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year to date of the immediately preceding financial year). In addition, if there is any observation/ qualification of the auditors while reviewing the third quarterly accounts, the same should be intimated

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on DD/MM/YYYY.

The Share Transfer Books of the Company will be closed from DD/MM/YYYY to DD/MM/YYYY (both days inclusive). Transfer received at the ADDRESS at the close of business on DD/MM/YYYY will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely

Muhammad Ibrahim
Company Secretary