



# 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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Ref: No. BFSM/KSE/Sec/182

August 29, 2014

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

Dear Sir,

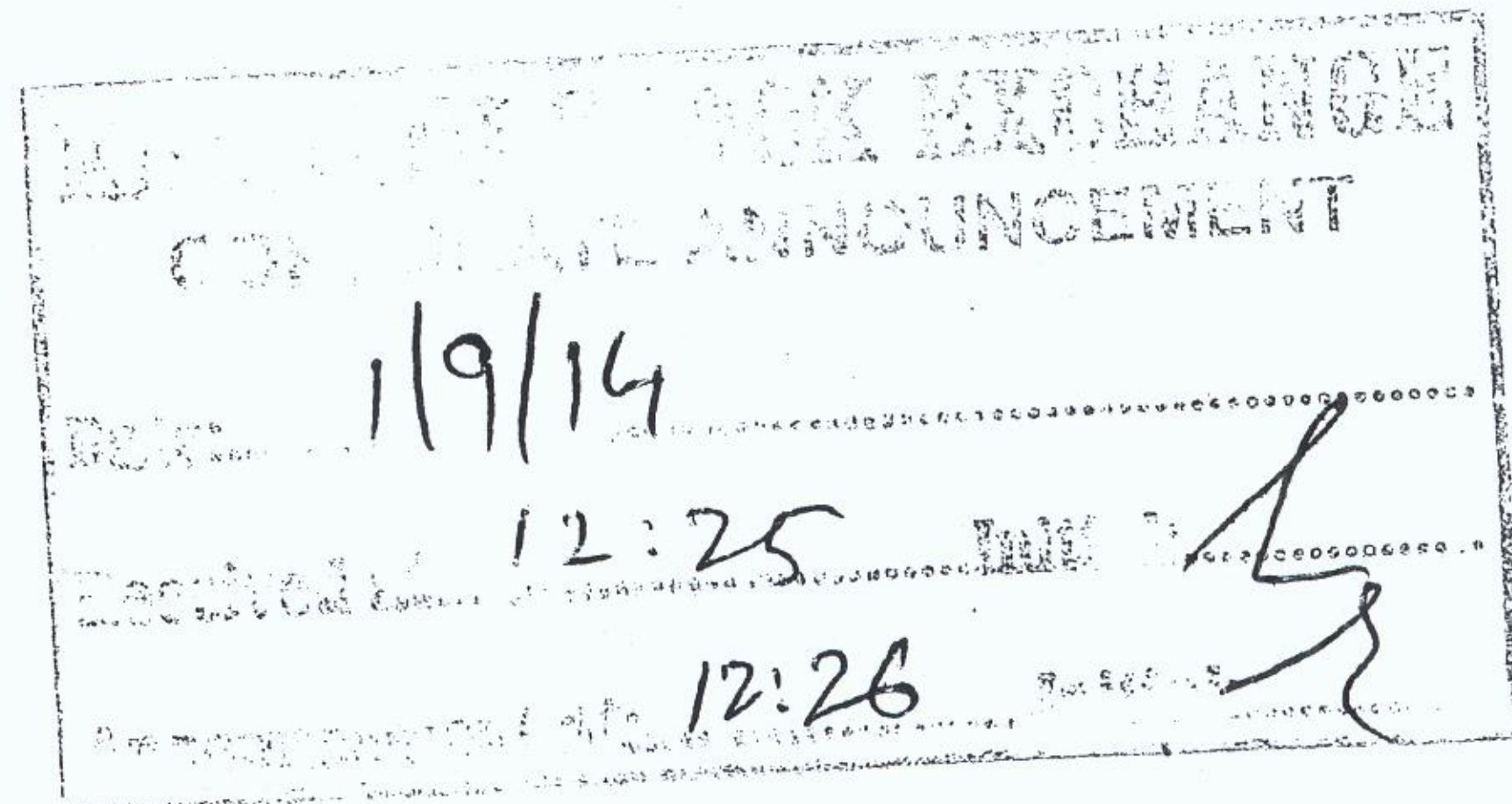
A meeting of the Board of Directors of Baba Farid Sugar Mills Ltd. shall be held on Friday, 05 September, 2014 at 3.00 P.M at T-09, 3<sup>rd</sup> Floor, Hafeez Centre, Gulberg-III, Lahore, to consider the change of Registered Office of the Company from Karachi (Sindh) to Lahore (Punjab) for the effective control/better liaison with customers as the manufacturing facilities of the company are situated at Faisalabad Road, Okara, Punjab and to convene an Extra Ordinary General Meeting of the Company at the venue situated at Mills premises, Okara, Punjab for seeking the approval of shareholders.

Pursuant to the provisions of code of Corporate Governance, the closed period shall be observed from 30 August, 2014 to 05 September, 2014 (both days inclusive).

Thanking you,

Very truly yours,  
For Baba Farid Sugar Mills Ltd.

(Muhammad Ibrahim)  
Company Secretary



- Copy to:
1. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore
  2. The Secretary, Islamabad Stock Exchange (G) Ltd., Islamabad.
  3. The Securities & Exchange Commission of Pakistan, Islamabad
  4. The Registrar, Joint Stock Companies, Karachi
  5. Central Depository Company of Pakistan Ltd., Karachi
  6. M/s. Corplink (Pvt.) Ltd., Share Registrar, Lahore

Fax # 042-36368485  
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" 051-9218592/9204915  
" 021-99213278  
" 021-34326031