



# BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.  
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September 5, 2014

Ref: No. BFSML/ KSE/ SEC/ 185

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

Subject: **BOARD OF DIRECTORS MEETING – CHANGE OF REGISTERED OFFICE**

Dear Sir,

We have to inform you that the Board of Directors of Baba Farid Sugar Mills Limited, in their meeting held on September 5, 2014, has considered and approved the change of registered office of the company along with other matters.

The Registered Office of Baba Farid Sugar Mills Limited is presently situated in Karachi, in the Province of Sindh. In order to carry on the business of the company more economically and efficiently, it is considered appropriate that the Registered Office be shifted to Lahore, in the Province Of Punjab. Accordingly, the Board of Directors of the Company, has decided that the registered office of the company be shifted from Karachi to Lahore, subject to necessary approvals of the shareholders and Securities and Exchange Commission of Pakistan.

To consider and, if thought fit, to pass, with or without modification, the following Resolutions as Special Resolutions to approve alterations Clause –II of the Memorandum of Association of the Company for shifting the Registered Office of the Company from Karachi, in the Province of Sindh, to Lahore, in the Province of Punjab.

“RESOLVED, that subject to the fulfillment of Regulatory requirements as contained in the Company Ordinance, 1984, shifting of the Registered Office of the Company from Karachi, in the Province of Sindh, to Lahore in the Province of Punjab, be and is hereby approved”.

“FURTHER RESOLVED, that clause – II of the Memorandum of Association of Association of Company, be and are hereby amended to read as follow, respectively:

ii. The Registered Office of the Company shall be situated in Lahore, the Province of Punjab.

“ FURTHER RESOLVED, that the Chief Executive and Company Secretary (the “Authorized Officers”) of the Company, be and are hereby empowered, jointly or severally, to undertake all such steps, actions, execute all such documents and do all such things for and on behalf of the Company, including seeking