



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

Ref: No. BFSM/KSE/Sec/190

September 12, 2014

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

Subject: - Notice of Extraordinary General Meeting

Dear Sir,

Please find enclosed a copy of the notice of Extraordinary General Meeting of Baba Farid Sugar Mills Ltd schedule to be held on Friday 10th October, 2014 at 11:00 AM at the mills premises, 5-KM Faisalabad Okara road, Okara, published in Urdu and English newspapers on September 16, 2014, for circulation amongst your members.

Thanking you

Very truly yours,
For Baba Farid Sugar Mills Ltd.

(Muhammad Ibrahim)
Company Secretary

Copy to:

01. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore
02. The Secretary, Islamabad Stock Exchange (G) Ltd., Islamabad
03. Executive Director, Monitoring & Enforcement Division, SECP Islamabad
04. M/S Corplink (Pvt) Ltd, Share Registrar Lahore

Fax # 042-36368485
Fax # 051-111473329