



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

No. BFSML/Sec./Kse/ 195

December 31, 2014.

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi

The General Manager,
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal
Kashmir Road,
Lahore

The General Manager,
Islamabad Stock Exchange Limited
Stock Exchange Building,
101-E-Fazal-ul-Haq Road, Blue Area,
Islamabad

Subject:- Board of Directors Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 08-01-15 at 3.00 PM at Lahore to consider the Annual Accounts for the period ended 30/09/2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 01-01-2015 to 08-01-2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
For Baba Farid Sugar Mills Ltd.

(MULLAMMAD IBRAHIM)
Company Secretary

