



BABA FARID SUGAR MILLS LTD.

Ref: No. BFSM/KSE/Sec/

January 10, 2015.

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

The General Manager
Lahore Stock Exchange (G) Ltd
Stock Exchange Building
19-Khyaban-e-Aiwan-e-Iqbal, Kashmir Road
Lahore
Fax # (042) 36368485

Subject:


REVISED DATE OF BOOK CLOSURE

Reference to our earlier letter no:- BFSML/ KSE/SEC/200, 201, 202, 203 dated January 8, 2015. Please note that the revised date of book closure of the Company is January 25, 2015 to January 31, 2015 (both days inclusive). Instead of January 20, 2015 to January 31, 2015.

Transfer received at the office of Share Registrar of the Company, i.e. M/s. Corplink (Pvt.) Limited, Wings Arcade, I-K, Commercial Model Town, Lahore, at the close of business on January 24, 2015 instead of January 19, 2015 will be considered in time for entitlement to attend the Meeting.

Thanking you,

Yours sincerely
For Baba Farid Sugar Mills Ltd.


Shiswar Abbas Naqvi
(Director)

Cc:

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

Enforcement Department
Securities & Exchange Commission Of Pakistan
NIC Building Jinnah Avenue
Blue Area
Islamabad