



BABA FARID SUGAR MILLS LTD.

BFSML/SHCP/BM/2015/- 27

January 19, 2015

Through Fax / Courier

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
19-Khayaban-e-Airwan-e-Iqbal,
Kashmir Road
LAHORE
Fax: (042) 36368485

The General Manager,
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building,
101-H, Fazal-ul-Haq Road,
ISLAMABAD
Fax: (051) 111-473-329

SUBJECT: BOARD MEETING.


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 27, 2015 at 11:00 a.m. at T-09 Hafeez Centre, Gulberg-III, Lahore to consider the unaudited financial statements of the company for the first Quarter ended December 31, 2014 for declaration of any entitlement

We would like to inform you that the Company has declared the "Closed Period" from January 20, 2015 to January 27, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange, no Director, CEO or Executive shall, directly or indirectly to deal in the shares of the Company in any manner during the Closed Period.

You may please inform the member of the Exchange accordingly

Yours faithfully,
For **BABA FARID SUGAR MILLS LIMITED,**


Syed Qaisar Abbas Naqvi
Director

Cc:-
Enforcement Department
Securities & Exchange Commission Of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

BABA FARID SUGAR MILLS LTD.	
CORPORATE ANNOUNCEMENT	
Date:	22/1/15
Received at:	1:42
	1:43