



Baba Farid Sugar Mills Ltd.

No. BFSML/Sec./KSE/

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

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

The General Manager,
Lahore Stock Exchange (G) Ltd
19 Khayaban e-Awwam e Iqbal,
Kashmir Road
LAHORE
Fax #: 042-36368485

Subject- FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED DECEMBER 31 2014

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on January, 27, 2015 at 11:00 am at Lahore recommended the following :-

(i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended December, 2014 at Rs. Nil per share i.e. Nil %. This is in addition to interim Dividend(s) already paid at Rs. Nil per share i.e. Nil%.

(ii) BONUS DIVIDEND

It has been recommended by the Board of Director to issue interim Bonus shares proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the interim Bonus already issued @ Nil %.

(iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at Par at a discount / premium of Rs. Nil per share in proportion of Nil Share(s) for every Nil Share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

(v) ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the company are attached.


The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year to date of the immediately preceding financial year). In addition, if there is any observation/ qualification of the auditors while reviewing the first quarterly accounts, the same should be intimated.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on DD/MM/YYYY.

The Share Transfer Books of the Company will be closed from January 20, 2015 to January 27, 2015 (both days inclusive). Transfer received at the office of Share Registrar of the company i.e. M/s Corporink (Pvt) Ltd, Wing Arcade, I-K, Commercial Model Town, Lahore at the close of business on January 19, 2015 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange

Yours Sincerely


Syed Saad Abbas Naqvi
Director

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/1/15	
RECEIVED AT: 11:34	
	11:35

HEAD OFFICE: T-09, 3rd Floor, Hafeez Centre, Main Boulevard, Gulberg III, Lahore 54660

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MILLS Office: Tel: 042-522078, 524279, 511878, Fax: 042-522978

Reception Time

2015/01/27 11:30