



Baba Farid Sugar Mills Ltd.

No.BFSML/Sec./Kse/76.

July 06,2015.

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

The General Manager,
Lahore Stock Exchange Limited.
19-Khaban-e-Awan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad.

Subject:- Holding of Board Meeting.


Dear Sir,

This is to inform you that a meeting of the Board of Directors of Baba Farid Sugar Mills Limited will be held on Monday, July 13,2015 at 10.00 A.M at T-09, 3rd Floor, Hafeez Centre, Main Boulevard Gulberg-III, Lahore.

The Company has declared the Closed Period from July 06,2015 to July 13,2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book /Listing regulations. Accordingly, no director, CEO or Executive shall, directly or indirectly,deal in the shares of the Company in any manner during Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Baba Farid Sugar Mills Ltd.


(MUHAMMAD IBRAHIM)
Company Secretary

