



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
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Ref. No. BFSM/BM-96/KSE/Sec/142

May 21, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi
Fax: # 021-111-573-329
Fax #32420825

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal
P.O.Box # 1315
Lahore.
Fax: 042-36368485

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
101-E-Fazal-ul-Haq Road, Blue Area
Islamabad.
Fax: 051-111-473-329

Subject:- **BOARD OF DIRECTORS MEETING.**

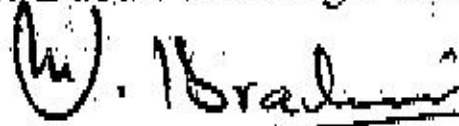
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2013 at 11:00 a.m. at T-09 Hafeez Centre, Gulberg-III, Lahore to consider the un-audited Accounts of the company for the Half year ended 31st March, 2013.

The Company has declared the "Closed Period" from May 22, 2013 to May 28, 2013 (both days inclusive) as required under Clause (xxvi) 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.

Yours truly,
For Baba Farid Sugar Mills Ltd.


(Muhammad Ibrahim)
Company Secretary