



BABA FARID SUGAR MILLS LTD.

Head Office : 1st Floor, Panorama Centre # 2, Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
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No. BFSML/Sec./Kse/169

January 22, 2014.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000 - Pakistan

Subject:- Change of place for holding of Annual General Meeting (AGM).

Dear Sir,

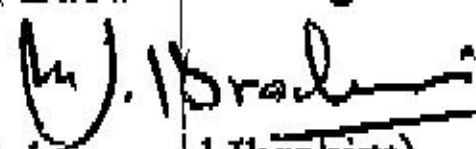
We have informed to Karachi Stock Exchange vide our letter # BFS/Sec/Kse/164 & 165 dated January 04 & January 07, 2014 that the Annual General Meeting of the Company will be held on 31st January, 2014 at 3.00 P.M at the venue situated at the Mills Premises, 5 K.M Faisalabad Road, Okara.

The S.E.C.P has very kindly allowed for holding the Company's AGM at the Mills premises situated in Okara - Punjab due to law and order situation of Karachi vide their letter # EMD/233/335/02-768 dated December 23, 2013 (Copy of their letter is enclosed)

It is requested that the permission may please be accorded for holding of AGM of the Company in Okara - Punjab by keeping in view of the bad law and order situation of Karachi and to enable maximum participation of shareholders in the forthcoming AGM to be held on 31st January, 2014.

Thanking you

Yours truly,
For Baba Farid Sugar Mills Ltd.


(Muhammad Ibrahim)
Company Secretary