Baba Farid Sugar Mills Ltd.

No. BFSML/... /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-Aiwan-e-Iqbal
Kashmir Road
LAHORE
Fax # ; 042-36368485

Subject:- FINANCIAL RESULTS FOR THE QURATER ENDED MARCH 31 2015

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on May, 28, 2015 at ...30 am at Lahore recommended the following :-

(i) CASH DIVIDEND
An interim Cash Dividend for the quarter ended March , 2015 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 INORMATION

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 second quarterly accounts, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone alongwith consolidated Profit & Loss Accounts separately for the same period.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on (date) .

The Share Transfer Books of the Company will be closed from May 21, 2015 to May 28, 2015(both days inclusive). Transfer received at the office of Share Registrar of the company i.e. M/s Corporink (Pvt) Ltd, Wing Arcade, 1-K, Commercial Model Town, Lahore at the close of business on May 21, 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 Qaissar Abbas Naqvi)
Director

ANNOUNCEMENT
28/5/15
12:15
12:16