



# Baba Farid Sugar Mills Limited

## RESCHEDULED OF BOARD MEETING

No. BFSML/BoD/2019  
December 21, 2019

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

### SUB: BOARD MEETING RESCHEDULED.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled on 28-12-2019 at 11:30 a.m at Registered Office 2-D-1, Gulberg III, Lahore to consider the Annual Accounts for the period ended 30<sup>th</sup> September, 2019/ for declaration of any entitlement **has been rescheduled on 30-12-2019 at 11:30 a.m**

The company has declared the "Closed Period" from 21-12-2019 to 30-12-2019 (both days inclusive) as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange (PSX) Regulations. 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 Sincerely,

  
(MUIHAMMAD IMRAN)  
COMPANY SECRETARY



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