



Baba Farid Sugar Mills Limited

No. BFSML/BoD/2021
December 20, 2021

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

SUB: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on (Monday) 27-12-2021 at 11:00 a.m at Registered Office 2-D-1, Gulberg III, Lahore to consider the Annual Accounts for the period ended 30th September, 2021/ for declaration of entitlement, if any.

The company has declared the "Closed Period" from 20-12-2021 to 27-12-2021 (both days inclusive) as required under Clause 5.6.1 (d) of the Code of Corporate Governance contained in the Listing Regulation 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 Sincerely,

(MUHAMMAD IMRAN)
COMPANY SECRETARY

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