



Baba Farid Sugar Mills Limited

THROUGH PUCARS & COURIER

No. BFSML/AGM/2021-22
January 7, 2022

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

Subject: Corporate Action- Book Closure Intimation under Rule 5.5.11(a) of PSX Rulebook

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 27, 2021 at 11:00 hours at Lahore recommended the following:

Cash Dividend

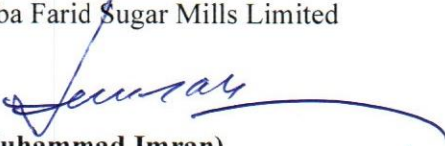
A final Cash Dividend for the year ended September 30, 2021 at Rs. Nil per share i.e Nil %.

The Annual General Meeting of the Company will be held on January 28, 2022 at 16:00 hours at Registered Office, 2-D-1, Gulberg III, Lahore.

Share Transfer Books of the Company will remain closed from **21-01-2022 to 28-01-2022** (both days inclusive). No transfer of shares will be accepted for registration during the closed period. However, transfer received at the office of the Company's Share Registrar Office at M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, Telephone No. 042-35916714, Email address: corplink786@gmail.com by the close of business hours (05:00 PM) on **20th January, 2022** will be considered in time for the entitlement of payout of cash dividend.

Yours Sincerely,

For and on behalf of
Baba Farid Sugar Mills Limited


(Muhammad Imran)
Company Secretary