



# Baba Farid

## Sugar Mills Limited

No. BFSML/2024/-----  
December 24, 2024

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

**SUB: BOARD MEETING- MEETING IN PROGRESS.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-12-24 at 14:00 hours at Lahore to consider Annual Audited Accounts and other item of agenda is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly

Yours faithfully,

  
(Muhammad Imran)  
Company Secretary