

No. BFSML/2025 January 16, 2025

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

SUB: DISCLOSURE OF INTEREST BY DIRECTORS, CEO OR EXECUTIVE AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/S 5.6.1(D) OF THE PSX REGULATIONS.

Dear Sir,

We have to inform you that the following transactions has been executed by **Malik Manzoor Hussain Hamayoon, Independent Director**, in the shares of Baba Farid Sugar Mills Limited. The details of which are hereunder:

Sr. No.	Name of person (Description)	Date	Nature	No. of Shares	Rate per Share in Rs.	Form of Shares Certificates	Market
1.	Malik Manzoor Hussain Hamayoon, Independent Director	14-01-2025	Sell	1,000	50/-	Physical	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,

For Baba Farid Sugar Mills Limited,

(MUHAMMAD IMRAN)

Company Secretary

Head Office: 2-D-1, Gulberg III, Lahore, Pakistan **Tel:** +92 (42) 35771066-71 | **Fax:** +92 (42) 35756687

Email: info@bfsml.com

Website: www.bfsml.com

Site: 5km Faisalabad Road, Okara

Tel: +92 (44) 2714418-20 | Fax: +92 (44) 2714421