



Baba Farid Sugar Mills Limited

Through PUCARS/Courier

No. BFSML/AGM 2025
February 12, 2025

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

The Director,
Surveillance, Supervision & Enforcement Department,
Securities & Exchange commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Subject: Appointment of Chairman, Chief Executive & Executive/Non-Executive and Independent Directors of BFSML

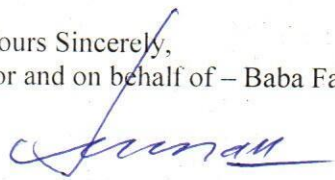
Dear Sir,

We have to inform you that the Board of Directors of our company in their Annual General Meeting held on Tuesday, the 28th January, 2025 at 15:00 at Registered office, 2-D-1, Gulberg III, Lahore, made following appointments for next term of three years commencing from 28-1-2025:

Sr. No.	Name of Directors	Designation	Category
1.	Mrs. Qaiser Shamim Khan	Re-elected as Director/Chairperson	Non-Executive Director
2.	Mr. Muhammad Shamim Khan	Appointed as Director/CEO	Executive Director
3.	Mr. Adnan Ahmed Khan	Re-elected as Director	Executive Director
4.	Mr. Nauman Ahmed Khan	Re-elected as Director	Non-Executive Director
5.	Mrs. Sarah Hajra Khan	Re-elected as Director	Non-Executive Director
6.	Mrs. Farrah Khan	Elected as Director	Non-Executive Director
7.	Mr. Farid-ud-Din Ahmad	Re-elected as Director	Independent Director
8.	Mr. Malik Manzoor Hussain Humayoon	Re-elected as Director	Independent Director
9.	Mr. Anwar Ahmad Khan	Elected as Director	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of – Baba Farid Sugar Mills Limited,


(Muhammad Imran)
Company Secretary