



# Baba Farid

## Sugar Mills Limited

No. BFSML/BoD/2025  
May 15, 2025

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 **22<sup>nd</sup> May, 2025 (Thursday) at 16:00 hours** at the Registered Office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2<sup>nd</sup> quarter ended 31<sup>st</sup> March, 2025/ for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **15-05-2025 to 22-05-2025** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

(MUHAMMAD IMRAN)  
COMPANY SECRETARY  
0300-9407173

