



# Baba Farid Sugar Mills Limited

No. BFSML/BoD/2025  
July 16, 2025

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

**SUB: BOARD MEETING.**

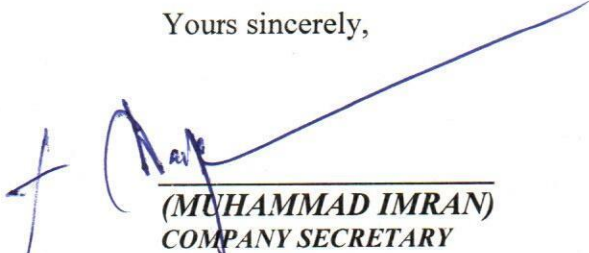
Dear Sir;

This is to inform you that the meeting of the Board of Directors of Baba Farid Sugar Mills Limited will be held on **23<sup>rd</sup> July 2025 (Wednesday) at 12:00 p.m** at Registered office, 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 3<sup>rd</sup> Quarter ended 30<sup>th</sup> June 2025 / for declaration of any entitlement.

The company has declared the “**Closed Period**” from **16-07-2025 to 23-07-2025** (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**