



Baba Farid Sugar Mills Limited

No. BFSML/AGM 2026
January 26, 2026

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: Approvals of Shareholders in the 47th AGM of BFSML

Dear Sir,

We have to inform you that the shareholders of the BFSML have approved all the agenda items of notice of 47th Annual General Meeting of **Baba Farid Sugar Mills Limited** held on Monday, the 26th January, 2026 at 15:00 (hours) at Registered office, 2-D-1, Gulberg III, Lahore, and through electronically video link/Zoom application, as also mentioned hereinbelow:

ORDINARY BUSINESS:

1. The shareholders, upon motion duly proposed and seconded, confirmed minutes of the 46th Annual General Meeting of the Baba Farid Sugar Mills Limited held on 28-01-2025.
2. The shareholders, upon motion duly proposed and seconded, adopted Annual Audited Financial Statements of the Company for the year ended 30th September 2025 together with Auditors' and Board of Directors' reports thereon.
3. The Shareholders, upon motion duly proposed and seconded, re-appointed M/s. BDO Ebrahim & Co. Chartered Accountants as Auditors for the next financial year 2026 on the remuneration as recommended by the Board.
4. To approve and declare final Cash Dividend for the year ended 30th September 2025 @ of Rs. 02.00 per share i.e. 20% (as recommended by the Board of Directors on 24th December 2025).
5. The Shareholders, upon motion duly proposed and seconded, passed following resolutions as Special Resolutions:
 - a) **"RESOLVED that** transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2025 be and are hereby ratified, approved and confirmed"

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Baba Farid

Sugar Mills Limited

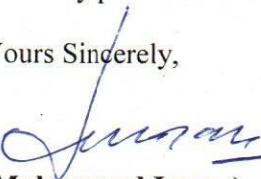
Names(s)	Nature of Transactions	Amount (PKR)
Naubahar Bottling Company (Pvt.) Limited	Sale of Sugar Paid/received/adjustment (net)	1,743,399,967 1,743,399,967
The Thal Industries Corporation Limited	Purchases- Bio Fertilizer Purchase- Trichogramma Purchase- Store items Paid/ received/adjustment (net)	6,000,000 870,000 2,360,000 9,230,000
Almoiz Industries Limited	Sale of scrap Sale of store items Sale of Bagasse Paid/received/adjustment (net) Purchase – steel items	15,468,000 1,974,170 46,497,768 59,762,938 4,178,500

b) **“FURTHER RESOLVED that** the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regards on behalf of the Company”

6. There was no other business to conduct in the 47th AGM of the Company.

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

Yours Sincerely,


(Muhammad Imran)

Company Secretary

