



# 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 47<sup>th</sup> AGM of BFSML**

Dear Sir,

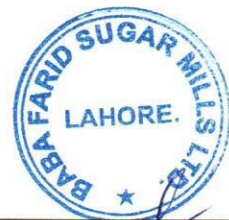
We have to inform you that the shareholders of the BFSML have approved all the agenda items of notice of 47<sup>th</sup> Annual General Meeting of **Baba Farid Sugar Mills Limited** held on Monday, the 26<sup>th</sup> January, 2026 at 15:00 (hours) at Registered office, 2-D-1, Gulberg III, Lahore, and 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 46<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> September 2025 @ of Rs. 02.00 per share i.e. 20% (as recommended by the Board of Directors on 24<sup>th</sup> 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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**Head Office:** 2-D-1, Gulberg III, Lahore, Pakistan

**Email:** info@bfsml.com

**Site:** 5km Faisalabad Road, Okara

**Tel:** +92 (42) 35771066-71 | **Fax:** +92 (42) 35756687

**Website:** www.bfsml.com

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# Baba Farid

## Sugar Mills Limited

Names(s)	Nature of Transactions	Amount (PKR)
Naubahar Bottling Company (Pvt.) Limited	Sale of Sugar	1,743,399,967
	Paid/received/adjustment (net)	1,743,399,967
The Thal Industries Corporation Limited	Purchases- Bio Fertilizer	6,000,000
	Purchase- Trichograma	870,000
	Purchase- Store items	2,360,000
	Paid/ received/adjustment (net)	9,230,000
Almoiz Industries Limited	Sale of scrap	15,468,000
	Sale of store items	1,974,170
	Sale of Bagasse	46,497,768
	Paid/received/adjustment (net)	59,762,938
	Purchase – steel items	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 47<sup>th</sup> AGM of the Company.

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

Yours Sincerely,

(Muhammad Imran)  
Company Secretary

