



Baba Farid

Sugar Mills Limited

No. BFSML/2026

February 02, 2026.

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

**SUBJECT: DEATH OF MR. MALIK MANZOOR HUSSAIN HAMAYOON, INDEPENDENT
DIRECTOR OF BABA FARID SUGAR MILLS LIMITED.**

Dear Sir,

It is with deep sadness, we have to inform you that our honorable Director Mr. Malik Manzoor Hussain Hamayoon (Late) has been passed away on Friday, January 30, 2026. Casual vacancy shall be filled up by the Board of Directors at the earliest.

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

**For & Behalf of
Baba Farid Sugar Mills Limited.**

Copy to:

Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63-NIC Building, Jinnah Avenue, 7-Blue Area,
Islamabad.