



# Baba Farid Sugar Mills Limited

No. BFSML/BoD/2022  
July 18, 2022

**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 Monday, 25<sup>th</sup> July 2022 at 14:00 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 2022 / for declaration of any entitlement.

The company has declared the "Closed Period" from 18-07-2022 to 25-07-2022 (both days inclusive) as required under Clause 5.6.4 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**