



# Baba Farid Sugar Mills Limited

No. BFSML./BoD/12/2022  
December 20, 2022

Through PUCARS & COURIER

**Pakistan Stock Exchange Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUB: BOARD MEETING.**

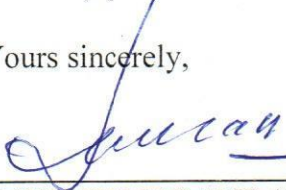
Dear Sir,

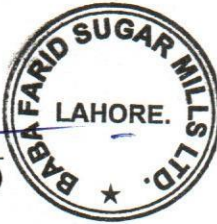
This is to inform you that the meeting of the Board of Directors of the Company will be held on **December 27, 2022 at 11:00 a.m** at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Annual Financial Statements of the Company for the year ended September 30, 2022 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **20-12-2022 to 27-12-2022** (both days inclusive) as required under Clause 5.6.1 (d) 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  
Cell No. 0300-9407173



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