



Baba Farid

Sugar Mills Limited

Through PUCARS & Courier

No. BFSML/BoD/2023
January 20, 2023

Pakistan Stock Exchange Limited,
Stock Exchange Build.0ng,
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 **Friday, 27th January, 2023 at 02:00 p.m.** at Registered office, 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 1st Quarter ended 31st December, 2022/ for declaration of any entitlement.

The company has declared the "Closed Period" from **20-01-2023 to 27-01-2023** (both days inclusive) as required under Clause 5.6.1 (d) 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

