



Baba Farid Sugar Mills Limited

No. BFSML/BoD/2023
May 22, 2023

**The General Manager,
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 **29th May, 2023 (Monday) at 12:00 p.m** at the Registered Office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2nd quarter ended 31st March, 2023/ for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **22-05-2023 to 29-05-2023** (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**

