



Baba Farid

Sugar Mills Limited

No. BFSML/BoD/2023
July 18, 2023

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 Baba Farid Sugar Mills Limited will be held on **25th July 2023 (Tuesday) at 11:00** at Registered office, 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 3rd Quarter ended 30th June 2023 / for declaration of any entitlement.

The company has declared the “**Closed Period**” from **18-07-2023 to 25-07-2023** (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