



Baba Farid Sugar Mills Limited

No. BFSML./BoD/12/2023
December 19, 2023

Through PUCARS & COURIER

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

SUB: BOARD MEETING.

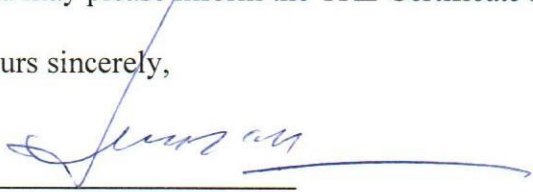
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **December 26, 2023 at 02:00 p.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, 2023 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **19-12-2023 to 26-12-2023** (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.