

No. BFSML/2020 October 13, 2020

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

SUB: DISCLOSURE OF INTEREST BY DIRECTORS, CEO OR EXECUTIVE AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/S 5.6.1(D) OF THE PSX REGULATIONS

Dear Sir,

We have to inform you that the following transactions have been executed by Naubahar Bottling Company (Private) Limited - Substantial Shareholder *, Mr. Muhammad Shamim Khan - Director / Substantial Shareholder, Mrs. Qaiser Shamim Khan - Director / Chairperson / Substantial Shareholder, Mr. Adnan Ahmed Khan - Chief Executive / Director / Substantial Shareholder and Mr. Nauman Ahmed Khan - Director / Substantial Shareholder, in the shares of Baba Farid Sugar Mills Limited. The details of which are hereunder:

Sr. No.	Name of person (Description)	Date	Nature	No. of Shares	Rate per Share in Rs.	Form of Shares Certificates	Market
1.	Mr. Muhammad Shamim Khan, Director / Substantial Shareholder	12-10-2020	Purchase	1,115,049	52	Physical	NDM
2.	Mrs. Qaiser Shamim Khan, Director / Chairperson / Substantial Shareholder	12-10-2020	Purchase	1,734,477	52	Physical	NDM
3.	Mr. Adnan Ahmed Khan, Chief Executive / Director / Substantial Shareholder	12-10-2020	Purchase	978,471	52	Physical	NDM
4.	Mr. Nauman Ahmed Khan, Director / Substantial Shareholder	12-10-2020	Purchase	978,471	52	Physical	NDM
5.	Naubahar Bottling Company (Private) Limited - Substantial Shareholder *	12-10-2020	Sale	(4,806,468)	52	Physical	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

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We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

* Naubahar Bottling Company (Private) Limited previously held 4,806,468 (50.86%) shares of Baba Farid Sugar Mills Limited, and the collective shareholding of Baba Farid Sugar Mills Limited held by Naubahar Bottling Company (Private) Limited, Mrs. Qaiser Shamim Khan, Mr. Muhammad Shamim Khan, Mr. Adnan Ahmed Khan and Mr. Nauman Ahmed Khan, was 97.16%. Now, Naubahar Bottling Company (Private) Limited has sold all of its shares in Baba Farid Sugar Mills Limited to Mrs. Qaiser Shamim Khan, Mr. Muhammad Shamim Khan, Mr. Adnan Ahmed Khan and Mr. Nauman Ahmed Khan. The aforesaid transactions have not resulted in any change of control of Baba Farid Sugar Mills Limited.

Yours faithfully,

For Baba Farid Sugar Mills Limited,

(Muhammad Imran) Company Secretary

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