



BAWANY SUGAR MILLS LIMITED

Registered Office: 7th Floor, Finance & Trade Centre, Block-A, Shahr-e-Faisal, Karachi.
UAN: 111-364-111 Fax: 5630860

FORM-4

February 02, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. (+92 21) 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan
Fax No. (+92 21) 111-441-441

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Saturday February 28, 2009 for circulation amongst your members.

Yours faithfully


Muhammad Hanif German
Company Secretary


Abdul Basit ACA, CIA, CISA
Group G.M. Corporate Affairs

Enclosures: (As above)