



## BAWANY SUGAR MILLS LIMITED

Registered Office: 7<sup>th</sup> Floor, Finance & Trade Centre, Block-A, Shahrah-e-Faisal, Karachi.

UAN: 111-364-111 Fax: 5630860

May 21, 2009

FORM-1

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
 Stock Exchange Building, Stock Exchange Road  
 Karachi, Pakistan.  
 Fax # (+92 21) 111 573 329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
 19, Khayaban-e-Aiwan-e-Iqbal,  
 Lahore, Pakistan.  
 Fax # (+92 42) 111 441 441

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	21/5/09.....
Received at:.....	12:39..... Initial:.....
Announcement at:.....	12:46..... Initial:.....

### BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Bawany Sugar Mills Limited** ("**the Company**") will be held on **Thursday, May 28, 2009** at **04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended March 31, 2009..

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as May 21, 2009 to May 28, 2009, both days inclusive.

You may please inform the members of the Exchanges accordingly.

*K* Yours Sincerely,

  
**Muhammad Hanif German**  
 Company Secretary

  
**Muhammad Baqir Jafferi**  
 Director

