

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-137

NOTICE

January 08, 2010

Reproduced hereunder letter received from **BAWANY SUGAR MILLS LIMITED** for information of members of the Exchange;

(Copy of the same is also available on our Website www.kse.com.pk).

**BAWANY SUGAR MILLS LIMITED**

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

UAN: 111-364-111 Fax: 5630860

January 8, 2010

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

Subject: **Notice of Annual General Meeting**


Dear Sir,

Enclosed please find copies of the Notice of Annual General Meeting, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
 Company Secretary


Abdul Basit
 G.M. Group Corporate Affairs

 BAWANY SUGAR MILLS LIMITED	
NOTICE OF ANNUAL GENERAL MEETING	
<p>NOTICE IS HEREBY GIVEN that the Forty Fifth Annual General Meeting of Bawany Sugar Mills Limited ("BSML" or "the Company") will be held on Saturday, January 30, 2010, at 11:30 a.m. at Dowon Cement Limited Factory Site, at Dah Dhandu, Dhabaji, District Muz, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'an and other religious recitals:</p>	
<ol style="list-style-type: none"> 1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Saturday, February 28, 2009; 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended September 30, 2009, together with the Directors' and Auditors' Reports thereon; 3. To appoint the Statutory Auditors of the Company for the ensuing year, and to fix their remuneration; 4. To consider any other business with the permission of the Chair. 	
<p>By order of the Board -Sd- Muhammad Hanif German Company Secretary</p>	
<p>Karachi: January 08, 2010</p>	
<p>NOTES:</p> <ol style="list-style-type: none"> 1. The Share Transfer Books of the Company will remain closed for the period from January 28, 2010 to January 30, 2010 (both days inclusive). 2. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting. 3. No person shall act as proxy unless he is a member. 	