



BAWANY SUGAR MILLS LIMITED

Registered Office: A-14, 4th Floor, Trade Centre, Block 7/8, K.C.H.S. Shahr-e-Faisal, Karachi, Pakistan.
Phone: (92-21) 34559174, Fax: (92-21) 34559174

April 9, 2010

FORM-19

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan

Subject: Change of Registered Office

Dear Sir,

Kindly note that the address of the registered office has been shifted/changed to the following, with effect from April 01, 2010:

Address : A-14, 4th Floor, Trade Centre,
Block 7/8, K.C.H.S.
Shahra-e-Faisal, Karachi, Pakistan.

Phone No. : (92 21) 34559174
Fax No. : (92 21) 34559174

Yours truly,


Muhammad Hanif German
Company Secretary


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

Enclosures: (As above)

