



BAWANY SUGAR MILLS LIMITED

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

July 29, 2010

FORM-21

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

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Shabbir Ahmed and Mr. Muhammad Khalid Siddiqui have been appointed as Directors of the Company in place of Mr. Muhammad Baqir Jafferri and Syed Maqbool Ali.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Muhammad Qamar-uz-Zaman
Chief Executive Officer

