

**FORM -20**

BAWANY SUGAR MILLS LIMITED

Registered Office: A-14, 4th Floor, Trade Centre, Block 7/8, K.C.H.S. Shahrah-e-Faisal, Karachi-75350 Pakistan
Phone: (92-21) 34559174, Fax: (92-21) 34559174

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

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) / Chief Executive Officer / Chief Financial Officer have ceased to be the Director(s) / Chief Executive / Company Secretary / Chief Financial Officer with effect from 29th Novemeber, 2010

<u>Name</u>	<u>Designation</u>
Muhammad Qamar-uz-Zaman	Chief Executive Officer
Muhammad Aslam Khan	Director
Muhammad Ilyas Abdul Sattar	Director
Dewan Muhammad Masood Farooqui	Director
Muhammad Wajid	Director
Shabbir Ahmed	Director
Muhammad Siddiqui	Director
Hazrat Ali	Chief Financial Officer
Muhammad Hanif German	Company Secretary

In place of the above outgoing Directors, Chief Executive, Chief Financial Officer, Company Secretary the under-mentioned have joined the Company with effect from November 29th, 2010.

<u>Name</u>	<u>Designation</u>
Khawaja Anver Majid	Director
Khawaja Abdul Ghani Majid	Director
Mrs. Menahel Majid	Director
Khawaja Mustafa Zulqarnain Majid	Director & Chief Executive Officer
Khawaja Ali Kamal Majid	Director
Khawaja Nimr Majid	Director

Factory: Ahmed Nagar, Talhar, District Bedin Mills Telephone : 0297-830215, 8300.

