



BAWANY SUGAR MILLS LIMITED

1st Floor, Block-2, Hockey Club of Pakistan Stadium, Karachi-75350, Pakistan.
UAN: 92-21 111-666-447 Ph: 92-21 35655131-4 - 92-21 35657781-6 Fax: 92-21 35680533

Dated: December 22, 2010
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: - Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **December 24th, 2010 at 4.00 Pm at 1st floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi** to fix the numbers of members of board i.e. Directors to be elected pursuant SEC 178(1) of the Ordinance.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For BAWANY Sugar Mills Limited


Company Secretary