



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 24, 2010

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

Subject: - Fix the Numbers of Directors under Section 178(1)

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company held at the Registered Office of the Company on December 24, 2010, it has been decided that the number of Directors to be elected at forthcoming Annual General Meeting to be held on January 31st, 2011 has been fixed at 7 (seven) under Section 178(1) of companies ordinance 1984.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For BAWANY Sugar Mills Limited


Company Secretary