



BAWANY SUGAR MILLS LIMITED

1st Floor, Block-2, Hockey Club of Pakistan Stadium, Karachi-75350, Pakistan.
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Ref.No. BSML/Acc/02/02/11

Dated: February 02, 2011

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

Dear Sir,

Subject: Appointment of Chief Executive Officer

We have to inform you that Mr. Khawaja Mustafa Zulqarnain Majid has been re-appointed as Chief Executive officer of the company with effect from February 02, 2011.

You may inform the members of your Exchange accordingly.

Thanking you

Yours sincerely

For; Bawany Sugar Mills Limited

Company Secretary