



# 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

Ref No. BSML/Acct/05/20/2011

Dated: May 20, 2011

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

**Subject: - Board Meeting**

Dear Sir,

We are pleased to inform you that for the approval of following accounts:

- Quarter ended December 31<sup>st</sup>, 2010.
- Half year ended March 31<sup>st</sup>, 2011

the meeting of Board of Directors will be held on May 28<sup>th</sup>, 2011 at 2:00 Pm at registered office of the Company.

The Company has declared the Closed Period from May 21<sup>st</sup>, 2011 to May 28<sup>th</sup>, 2011 as required under Clause (XXVi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
Company Secretary