



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: July 25, 2011

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

Subject: - Postponed- Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company called for today was held at 4.00 Pm at 1st Floor, Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi. However, the meeting was adjourned till July 30th, 2011 at 6.00 Pm.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For BAWANY Sugar Mills Limited


Company Secretary