



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/KSE/01/2012/182

Dated: January 03, 2012

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 January 10th, 2012 at 7:00 pm at 1st floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to consider the Annual Accounts for the period ended September 30th, 2011 for declaration of any entitlement .

The Company has declared the "Closed Period from January 04th, 2012 to January 10th, 2012 as required under Clause (XXVI) of the 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,
For Bawany Sugar Mills Limited


Company Secretary