



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

January 11th, 2012

REF:BSML/Acc/12/01/192

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

Dear Sir,

Subject:-Publishing of AGM Notice in News Paper

We are enclosing here with copies of our advertisement published in daily "Business Recorder" and Nawa-i-waqt dated January 11th, 2012, published from Karachi and Lahore in connection with Notice of our Annual General Meeting, to be held on January 31st, 2012 at Paking Area of the Registered Office of the Company.

This is for your record and information.

Thanking you

Yours Sincerely
For Bawany Sugar Mills Ltd


Company Secretary