



# **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*

**EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S BAWANY SUGAR MILLS LTD  
IN THE MEETING HELD ON MAY 11<sup>th</sup>, 2012 AT 1<sup>st</sup> FLOOR BLOCK# 02 HOCKEY CLUB OF PAKISTAN  
STADIUM LIAQUAT BARRACKS KARACHI AT 6.00 PM**

**RESOLVED THAT**, consequent upon the decision of majority shareholders to purchase / acquire shares without exception from all minority shareholders and get the company delisted from the Exchanges, voluntarily under listing regulations of Karachi Stock Exchange (Guarantee) Ltd. And Lahore Stock Exchange (Guarantee) Ltd be and is hereby unanimously approved.

**RESOLVED THAT FURTHER**, Khawaja Mustafa Zulqanain Majid Chief Executive and Khawaja Anver Majid Director of the company be and are hereby authorised jointly to do all deeds, things and acts as may be required in the process of delisting of the company.

CERTIFIED TRUE COPY  
For and on behalf of  
BAWANY SUGAR MILLS LIMITED

  
IMRAN HAMEED  
COMPANY SECRETARY