



## **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: May 25, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
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 May 31<sup>st</sup>, 2012 at 10:00 Am at 1<sup>st</sup> floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to consider the Half Yearly Accounts for the period ended March 31<sup>st</sup>,2012 for declaration of any entitlement .

The Company has declared the "Closed Period from May 25<sup>rd</sup>, 2012 to May 31<sup>st</sup>, 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