



# 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*

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Company will be held on Friday July 06, 2012 at 08:00 a.m. at the registered office of the company situated at 1<sup>st</sup> floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barracks Karachi (Parking Area) for transacting the following business.

### Ordinary Business

1. To confirm the minutes of the annual general meeting held on January 31st, 2012.

### Special Business

2. To consider and if thought fit, approve the voluntary delisting of Bawany Sugar Mills Limited, from the Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited by passing the following special resolution with or without any modification:

**Resolved that,** "the company be voluntarily de-listed from the Karachi and Lahore Stock Exchanges."

**Further Resolved that,** "the purchase price per share will be Rs.10.75, which has been approved by the stock exchanges. "


**Further resolved that,** "Khawaja Mustafa Zulqarnain Majid Chief Executive Officer and Mr. Imran Hameed Company Secretary are/is authorized singly to take necessary steps and execute all documents in relation to the de-listing of the company in compliance with Karachi Stock Exchange and Lahore Stock Exchange".

3. To transact any other business with the permission of the chair.

For BAWANY SUGAR MILLS LIMITED

Karachi

Dated: June 15th, 2012

  
 Company Secretary

### NOTES:

1. The shares transfer book of the company will remain close from June 29, 2012 to July 06, 2012 (both day inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as his/her behalf. Proxies, in order to be effective, must be received by the company not less than 48 hours before the meeting.
3. The share holders are requested to notify any change in their address immediately.
4. Kindly quote your folio number in all correspondences with the company.