



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. Bsm/Acct/07/12/

Dated: July 24, 2012

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

Subject: - Board Meeting

Dear Sir,

We are pleased to inform you that for the approval of Quarterly Accounts for the period ended June 30, 2012 the meeting of the Board of Directors will be held on July 31, 2012 at 12.00 pm at registered office of the company.

The Company has declared the Closed Period from July 24, 2012 to July 31, 2012 as required under Clause (XXVI) of the Code of 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,


Company Secretary