



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: February 6, 2012
Ref:-KSE/Dec/2/2012/231

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 February 13th, 2012 at 12:00 am at 1st floor Block # 02, Hockey Club of Pakistan Stadium Liaquat Barrack Karachi to consider the Quarterly Accounts for the period ended December 31st, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period from February 06th, 2012 to February 13th, 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

