



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2306/24
May 08, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

EMERGENT BOARD MEETING

Dear Sir

This is to inform you that the emergent meeting of Board of the Directors of the Company is being held at 9:30 a.m. on Wednesday May 08, 2024 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to discuss matters other than financials.

The closed period for the purpose of the emergent board meeting is from May 8, 2024 to May 8, 2024.

You may please inform the members of the Exchange accordingly.

Very truly yours
For **Bawany Air Products Limited**

M. Hanif Y. Bawany
Chief Executive Officer