



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/1143/20  
April 21, 2020

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

**SUBJECT:-BOARD OF DIRECTORS MEETING**

Dear Sir

This is to inform you that the Board of Directors of Bawany Air Products Limited in their meeting held on April 21, 2020 has decided to hold an extraordinary general meeting of shareholders of the Company on Tuesday June 02, 2020 at 11:30 am at the registered office i.e, Khasra No. 52/53 R.C.D. Highway, Mouza Pathra, Tehsil Hub, District Lasbella, Balochistan, to obtain shareholders' approval under section 183 of the Companies Act, 2017, for disposal of all assets of the Company.

The notice of extraordinary general meeting will follow.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**