



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/1159/20  
July 09, 2020

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company will be held at 10:30 am on Friday July 17, 2020 at 16-C, 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and discuss the bids received for sale of assets of the Company i.e. land, building and plant & machinery, etc.

The closed period for the purpose of the Board Meeting to be held on July 17, 2020 is from July 10, 2020 to July 17, 2020 (both days inclusive).

You may inform the members of the Exchange accordingly.

Yours truly,

For Bawany Air Products Limited