



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2054/21
September 21, 2021

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

BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 12:00 p.m. on Wednesday September 29, 2021 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the audited accounts for the year ended June 30, 2021.

The closed period for the purpose of the board meeting to be held on September 29, 2021 is from September 23, 2021 to September 29, 2021.

You may please inform the members of the Exchange accordingly.

Very truly yours

For Bawany Air Products Limited