



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/2057/21  
September 24, 2021

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

**APPLIED FOR EXTENSION IN AGM TO SECP**

Dear Sir

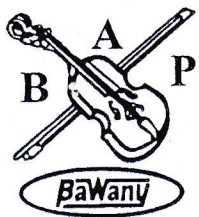
This is to inform you that we have applied for extension for one month in AGM to SECP.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**

ENCL: TCS Slip To SECP  
AND DOCUMENTS



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/SECP/2056 /21  
September 24, 2021

Mr. Ali Azeem Ikram  
Head of Department  
Enforcement  
SECP 7<sup>th</sup> Floor, NIC Building  
Jinnah Avenue  
Blue Area  
Islamabad

EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir

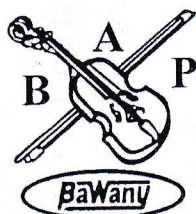
You are requested to please consider our application for extension of AGM for the year ended June 30, 2021. Following documents are attached.

- Application for extension of AGM
- Paid Challan for Rs.15,000
- Auditor's Certificate
- Annual Audited Accounts June 30, 2020
- Affidavit

Thanking you

Very truly yours  
For Bawany Air Products Limited

M. Hanif Y. Bawany  
Chief Executive Officer



**BAWANYAI**  
PRODUCTS LIMITED

Respectfully the Commission is requested to grant the company a 30 days extension i.e. up to November 25, 2021 in the period for holding the Annual General Meeting for the purpose of laying before it (AGM) the annual audited accounts of the Company for the year ended June 30, 2021.

Particulars are as under:

- (X) Company registration No.Q-25 1978-79
- (XI) Last Annual General Meeting was held on October 27, 2020 before which were laid the audited Profit and Loss Account for the year ended June 30, 2020 and Balance Sheet as on that date:
- (XII) The date up to which the Annual General Meeting is required to be held under the rules is October 28, 2021

The extension in AGM is sought under provision of the Companies Act, 2017.

The special reason which has compelled the Company to seek extension is given below:

Sir as you are well aware that COVID 19 is spread all over the Country and SOP's were followed and non availability of staff our books of accounts are not complete.

In view of the above, we believe that our audit for the year ended June 30, 2021 shall be completed by the end of October, 2021 and therefore we shall be obliged if our Company is permitted to hold the Annual General Meeting by max November 25, 2021 due to 21 days notice period for AGM.

Since the financial statements for the year ended June 30, 2021 will be finalized in end of October, 2021, the financial statements for the first quarter ending September 2021 will also be finalized in due course. Therefore, together with extension in AGM, we request the honorable Commission to grant us 30 days extension (i.e. up-to November 25, 2021) in publishing the September 2021 first quarter financial statements as well.

As required the auditors' certificate, confirming that the financial statements of our Company for the year ended June 30, 2021 are under their audit is attached herewith.

A copy of the last year's printed annual accounts is also attached herewith.

A paid challans of Rs.15,000/- as a fee for filing the application and duly sworn affidavit from the Chief Executive are also enclosed herewith.

**M. Hanif Y. Bawany**  
Chief Executive Officer



Payment Challan



SECP Challan

M-2021-332777

01

|                 |  |                  |                  |
|-----------------|--|------------------|------------------|
| Bank Branch     | KARACHI, MCB - KARACHI, MAIN BRANCH[1]         | Date             | 24-09-2021       |
| Account Title   | Securities and Exchange Commission of Pakistan | Account No.      | 0183089871000097 |
| Name of Company | BAWANY AIR PRODUCTS LIMITED.                   | Registration No. | 0006393          |

Receipt under Companies Act, 2017

| Code No. | Head of Accounts   | Amount (Rs) |
|----------|--|-------------|
| 61051    | Registration Fee for New Incorporation                                     |             |
| 61053    | Filing Fee   |             |
| 61055    | Mortgages / Charge Registration  |             |
| 61054    | Additional Filing Fee  |             |
| 61056    | Availability of Name Fee   |             |
| 61057    | Copying Fee  |             |
| 61058    | Inspection Fee   |             |
| 61059    | License Fee - U/S 42 / Renewal Fee   |             |
| 61060    | Application Fee  |             |
| 61063    | Application for extension in AGM   |             |
| 61052    | Enhancement of Capital Fee (Form - 7)                                      |             |
| 61061    | Appeal/Complaint Fee   |             |
| 61064    | Application for Capital issue U/S 86                                       |             |
| 61063    | Application for extension in AGM   | 15000.00    |
| 24071    | CLD Penalty  |             |
| 24075    | Penalty imposed by Enforcement   |             |
| 61060    | Annual Fee payable by an inactive Company u/s 424                          |             |
| 61060    | Annual Renewal Fee under for Free Zone Companies u/s 454                   |             |
| 61060    | Application for change of Name u/s 11 and 12                               |             |
| 61060    | Application Fee for Petition u/s 32  |             |
| 61060    | Application for conversion of status of the Company u/s 46,, 47, 48 and 49 |             |
| 61060    | Application for Issuance of Shares at discount u/s 82                      |             |
| 61069    | Annual Fee for inactive Companies U/S 424                                  |             |
| 61070    | Data Sharing (Banks) Fee   |             |
| 52403    | Bank Collection Charges (To Be Paid By Applicant)                          | 25.00       |
| Total    |  | 15025.00    |

|                     |  |
|---------------------|--|
| Payment Details     |  |
| Cheque No.          |  |
| Drawn On            |  |
| Rupees (in words)   | Fifteen Thousand Twenty Five Rupees Only |
| Name of Depositor   |  |
| Depositor Signature | Teller Signature & Bank Stamp            |

Branch  
Copy



- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.



**S.M. SUHAIL & CO.**  
Chartered Accountants  
A Member Firm of:



**SGA**

WORLD  
a network firm



leading edge alliance  
MEMBERSHIP • QUALITY • INTEGRITY

The Chief Executive Officer  
Bawany Air Products Limited  
16-C, 2nd Floor, Nadir House  
I.I. Chundrigar Road  
Karachi

September 23, 2021  
Our Ref: SMS-A-1682022

Dear Sir

**STATUS OF AUDIT OF FINANCIAL STATEMENTS OF BAWANY AIR PRODUCTS LIMITED  
FOR THE YEAR ENDED JUNE 30, 2021**

In response to your request in respect of above captioned subject, we like to inform you that audit of the financial statements of Bawany Air Products Limited for the year ended June 30, 2021 is still in progress, and the management is still in the process of provision of requested information and the reason communicated to us for the delayed provision of information is the unavailability of staff and disturbance in the normal workings due to COVID-19 pandemic.

Provided that the requested information and documents for audit, are made available to us within the stipulated time for our review, the audit proceedings is expected to be completed by the end of October 2021.

Thus, you are recommended to apply for extension in time for one month for holding of the AGM of the Company, to make compliance of the Companies Act, 2017.

This letter has been issued at the specific request of the management of Bawany Air Products Limited.

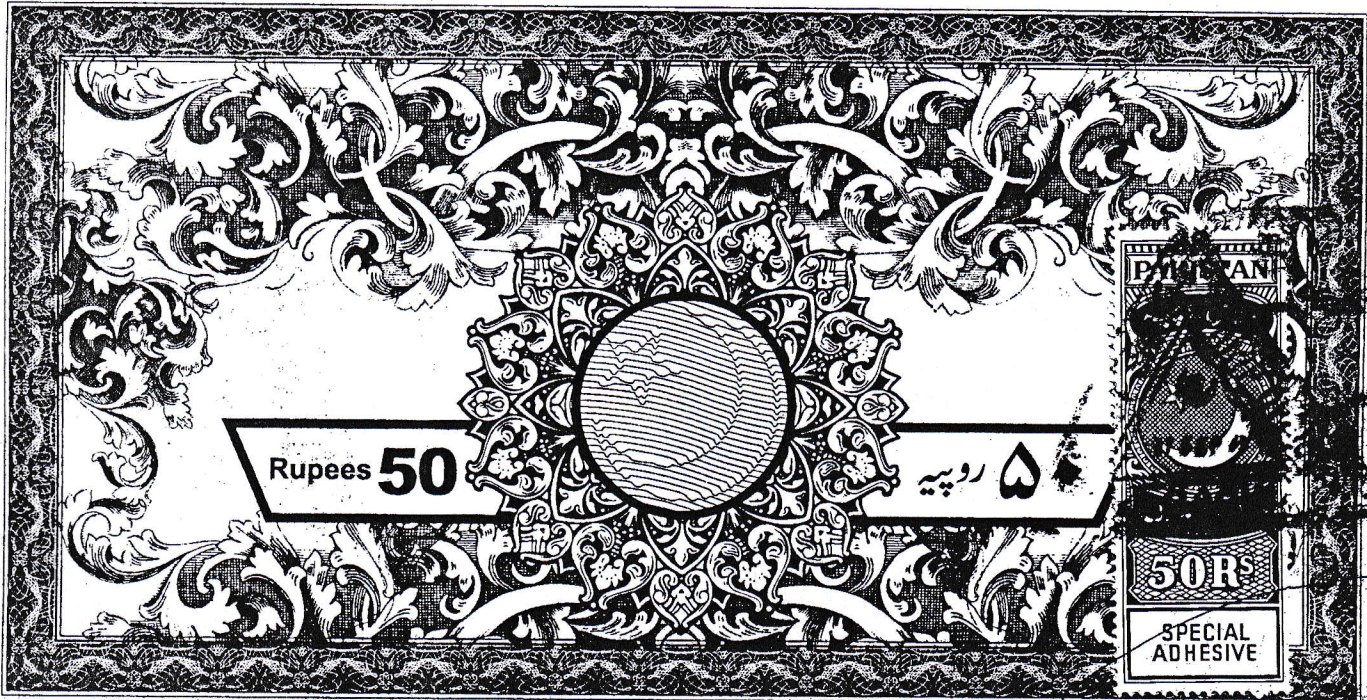
Yours truly,

*S. M. Suhail*

S. M. Suhail & Co.  
Chartered Accountants  
Karachi



AH013778



**MOHAMMAD UMER STAMP VENDOR**

ic # 14, Shop # 114, New Ruby Centre,

alpur Road, Boulton

arket Karachi

issue to with Address.....

hrough with Address.....

urpose.....

alue Rs.....

Stamp Vendor's Signature.....

(NOT USE FOR FREE WILL & DIVORCE PURPOSE)

Vendor Not Responsible for Fake Documents

24 SEP 2021

OFFICE SUPERINTENDENT  
(RUPEES FIFTY ONLY)

**AFFIDAVIT UNDER THE COMPANIES RULES, 1985**

I, M. Hanif Y Bawany s/o Yahya Ahmed Bawany, holding CNIC # 42301-1182162-3 resident of House No. 58/1, 10<sup>th</sup> street, Khayaban-e-Mujahid, Phase V, DHA, Karachi, do hereby solemnly declare that:

I am Director and Chief Executive Officer of Bawany Air Products Ltd. (the Company); and I confirm that all the information contained in the application (including the reasons) for extension of Annual General Meeting for the year ended June 30, 2021 is correct.

The information above and as contained in the application is true and correct and nothing has been concealed therein.

Deponent: Mr. Hanif Y. Bawany

CNIC #: 42301-1182162-3

Dated: October 14, 2019

Witnesses:

3 Muhammad Munir s/o Ismail CNIC: 42000-0368167-5

4 Abdul Rauf s/o A. Ghani CNIC: 42301-6669325-1



GST No. 12-009808-002-73



CN: 308035395106

|              |                  |
|--------------|------------------|
| Product      | Service Type     |
| G            | 0                |
| Payment Mode | Date-Time        |
| CASH         | 2021-09-24 14:47 |

|               |                   |
|---------------|-------------------|
| ORG-DEST      | Piece(s)   WEIGHT |
| KHI-ISB       | 1Pcs - 0.5        |
| Staff: 112531 | Route: X04103     |

Shipper Details

Name : BAWANYAIR PRODUCTS LTD  
Phone : 02132400440  
Address : 16-C 2ND FLOOR NADIR HOUSE I.I CHU  
NDRIGAR ROAD KARACHI

Consignee Details

Name : MR ALI AZEEM IKRAM  
Phone : 03999999999  
Address : 7TH FLOOR NIC BUILDING JINNAH AVEN  
UE

BLUE AREA ISLAMABAD

Insured Value

Rs. 0

| Payment Details |       |
|-----------------|-------|
| Service CHG     | 292.0 |
| Other Amount    | 0.0   |
| VAS             | 0     |
| Insurance CHG   | 0     |
| GST             | 38    |
| Premium         | 0     |

|       |       |
|-------|-------|
| TOTAL | 330.0 |
|-------|-------|

Remarks

Instructions

Customer Signature

For Terms & Conditions Visit  
[www.tcscouriers.com/tnc](http://www.tcscouriers.com/tnc)  
TCS Headquarters, 101-104, Civil Aviation  
Club Road Karachi - 75202, Pakistan  
UAN : 111 123456 Web : [tcs.com.pk](http://tcs.com.pk)  
(Shipper Copy) V-1.71