



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/2058/21  
September 27, 2021

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

**BOARD MEETING POSTPONED**

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company to be held at 12:00 p.m. on Wednesday September 29, 2021 at 16-C 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the accounts for the year ended June 30, 2021 has been postponed due to COVID 19 and non availability of staff and delay in finalization of accounts till further notice.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**