



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2108/22
February 16, 2022

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 Thursday February 24, 2022 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2021.

The closed period for the purpose of the board meeting to be held on February 24, 2022 is from February 18, 2022 to February 24, 2022.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**