



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2155/22
September 23, 2022

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

APPLIED FOR EXTENSION IN AGM TO SECP

Dear Sir

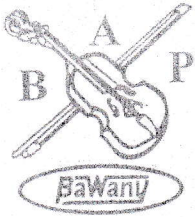
This is to inform you that we have applied for extension for one month in AGM to SECP.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**

Encl: All Documents and TCS slip



BAWANYAIR
PRODUCTS LIMITED

BAP/SECP/2154/22
September 22, 2022

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

EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir

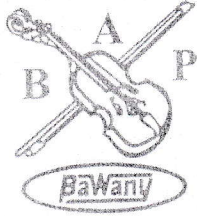
You are requested to please consider our application for extension of AGM for the year ended June 30, 2022. Following documents are attached.

- Application for extension of AGM
- Paid Challan for Rs. 15,000 (for Annual year ended 30 June 2022)
- Paid Challan for Rs. 1,000 (for 1st Quarter ended 30 Sep 2022)
- Auditor's Certificate
- Annual Audited Accounts June 30, 2021
- Affidavit from CEO

Thanking you

Very truly yours
For Bawany Air Products Limited

M. Hanif Y. Bawany
Chief Executive Officer



Respectfully the Commission is requested to grant the company a 30 days extension i.e. up to November 27, 2022 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, 2022. Sought under provision of the Companies Act, 2017.

Particulars are as under:

- (I) Company registration No.Q-25 1978-79
- (II) Last Annual General Meeting was held on November 25, 2021 before which were laid the audited Profit and Loss Account for the year ended June 30, 2021 and Balance Sheet as on that date:
- (III) The date up to which the Annual General Meeting is required to be held under the rules is October 28, 2022

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

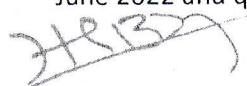
- The Books of Accounts are not complete due to non-availability of CFO and finance staff for more than a month due to personal reasons. Resultantly, books of accounts and audit for the financial year ended 30 June 2022 could not be completed on time.

In view of the above, we believe that our audit for the year ended June 30, 2022 shall be completed by the end of October, 2022 and therefore we shall be obliged if our Company is permitted to hold the Annual General Meeting by max November 27, 2022 due to 21 days notice period for AGM.

Since the financial statements for the year ended June 30, 2022 will be finalized in end of October, 2022, the financial statements for the first quarter ending September 2022 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 27, 2022) in publishing the September 2022 first quarter financial statements as well.

As required following documents are attached with this application:

- Auditors' certificate, confirming that the financial statements of our Company for the year ended June 30, 2022 are under their audit is attached herewith.
- Affidavit from Chief Executive Officer as required under Companies Rules, 1985.
- A copy of the last year's printed annual accounts
- A paid challans of Rs.15,000/- and Rs. 1,000/- as a fee for filing the application for year ended 30 June 2022 and quarter ended 30 September 2022 respectively.


M. Hanif Y. Bawany
Chief Executive Officer

SECP Challan

M-2022-443171

04

Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	22-09-2022
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BAWANY AIR PRODUCTS LIMITED.	Registration No.	0006393

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	15000.00
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	
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
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in the column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on printed challan.
- e. If system erroneously generates a challan without company name or challan No. then you do not deposit that challan into bank and contact concerned CRO.

SECP Challan

M-2022-443172

04

Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	22-09-2022
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BAWANY AIR PRODUCTS LIMITED.	Registration No.	0006393

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	1000.00
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	
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

1025.00

Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in the date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challan for each company Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly visible on a print out.
e. If system erroneously generates a challan without company name, the challan holder may deposit that challan into bank and contact concerned CRO.





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



SGA

WORLD
a network firm



global
an independent member firm
leading edge alliance
innovation • agility • excellence

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

September 22, 2022
Our Ref: SMS-A-01612023

Dear Sir

**STATUS OF AUDIT OF FINANCIAL STATEMENTS OF BAWANY AIR PRODUCTS LIMITED
FOR THE YEAR ENDED JUNE 30, 2022**

Please refer to the request in respect of above captioned subject. In this connection it is to inform you that audit of the financial statements of Bawany Air Products Limited for the year ended June 30, 2022 is still in progress, due to the need of information requested for audit, and is expected to be completed by the end of October, 2022, provided that the required information and documents are made available to us in stipulated time for our review.

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

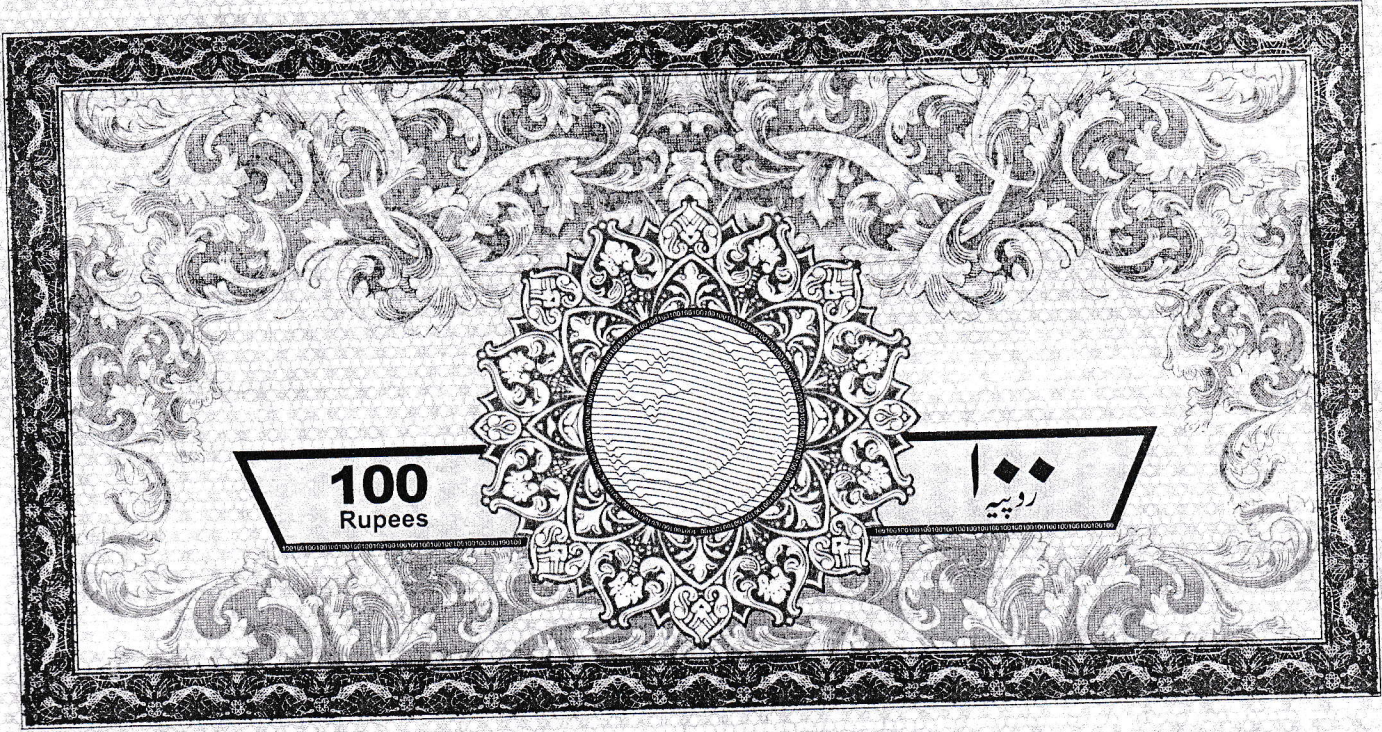
S.M. Suhail

S.M. Suhail & Co.
Chartered Accountants
Karachi

Main Office
Suite No. 1001, 1014,
10th Floor, Uni Centre,
I.I. Chundrigar Road,
Karachi, Pakistan.

• Karachi
• Lahore

Z098602



19 SEP 2022

RUPEES ONE HUNDRED ONLY

ARDAR ALI STAMP VENDOR
Licence # 18, Shop # 58, SITE MATHUR
SITE Karachi

DATE.....

53447 TAHA SIDDIQUE
Advocate
15126/LC/KHI

WITNESSES.....ATTACHED.....

STAMP VENDOR'S SIGNATURE.....
Stamp Paper is not valid for Divorce & Free Will Purpose

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, 10th 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, 2022 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: September 22, 2022

Witnesses:

- 1 Muhammad Munir s/o Ismail CNIC:42000-0368167-5
- 2 Abdul Rauf s/o A. Ghani CNIC:42301-6669325-1



CN: 306037179343

Product: 6 Service Type: 0

Payment Mode: CASH Date-Time: 2022-09-23 12:29

Origin: KHI-1SB Pieces: 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: 000000000000
Address: HEAD OF DEPT ENFORCEMENT S.E.C.P 7
TH FLOOR NIC BUILDING
JINNAH AVENUE BLUE AREA ISLAMABAD

Insured Value
Rs. 0

Payment Details
Service CHG 292.0
Fuel Surcharge 0.0
Other Amount 0.0
VAS 0
Insurance CHG 0
GST 38
Premium 0
TOTAL 330.0

Remarks: In Extension

Instructions

Customer Signature

For Terms & Conditions Visit
www.tcscouriers.com/tnc
TCS Headquarters, 101-104, Civil Aviation
Club Road Karachi - 75202, Pakistan
UAN : 111 123456 Web : tcs.com.pk
(Shipper Copy) V-1.78