



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/2163/22

October 10, 2022

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

**EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED  
JUNE 30, 2022 AND EXTENSION OF 30 DAYS IN PUBLISHING OF FIRST  
QUARTER FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
SEPTEMBER 30, 2022.**

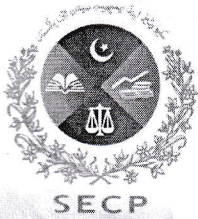
Dear Sir

As informed to Pakistan Stock Exchange Limited the Company had requested for an extension vide letter number BAP/PSX/2154/22 and the said extension has been granted by the Securities and Exchange Commission of Pakistan vide their letter number SMD/PRDD/Comp/(31)/2021/333 for holding of Annual General Meeting till 27<sup>th</sup> November, 2022 and an extension in publishing of first quarter financial statements for the period ended September 30, 2022 till 29<sup>th</sup> November, 2022.

We shall inform the Exchange about the next date of holding of Annual General Meeting in due course.

Very truly yours

For Bawany Air Products Limited



**Securities and Exchange Commission of Pakistan**  
**Securities Market Division**

**Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/ (31)/2021/333

October 07, 2022

Mr. Muhammad Hanif Y. Bawany,  
Chief Executive officer,  
Bawany Air Products Limited,  
16-C, 2<sup>nd</sup> Floor, Nadir House I.I.,  
Chundigar Road.  
Karachi.

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022 AND FOR THE SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

Dear Sir,

Please refer to the letter dated September 22, 2022 from Bawany Air Products Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration. The Company has also requested to grant extension of 30 days for submission of First quarter accounts for the period ended September 30, 2022 under Section 237 of the Act.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders' consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Further, I am also directed to inform you that in view of the extension granted to the Company u/s 132 read with section 223 of the Act, the Company is therefore also granted an extension of 30 days in the time period for filling of first quarterly accounts for the period ended September 30, 2022, on or before November 29, 2022 in terms of Section 237 of the Act.

Regards,

**Sanaullah Jatoi**  
Assistant Director