



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2179/22
November 23, 2022

Ms. Faiza Shaikh
Assistant Manager
Listed Companies Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Madam,

**DISCLOSURE OF INTEREST BY RELEVANT PERSON HOLDING
COMPANY'S SAHRES**

As per your letter no. PSX/Gen-2294 dated November 22, 2022 regarding above captioned subject:

We regret to inform you for our unfortunate mistake that we did not intimate to the Exchange regarding transaction of shares of Mr. Mikhail Bawany, Independent – Non Executive Director, within 7 days from the date of transaction instead of payment date, which was made on 18.11.2022. We were under the impression that we should inform the Exchange when our account was debited. We accept our clerical mistake and INSHA ALLAH, we will inform the Exchange within a time period in future.

Yours truly,
For Bawany Air Products Limited

A. Rauf

Company Secretary

Cc: The Director (CSD) – SECP
The Chief Regulatory Officer - PSX