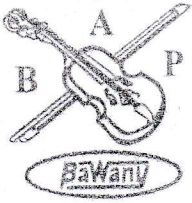


S.No.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share certificate	Market
1.	Mikhail Bawany (Non Executive)	2023-02-22	BUY	25,000	10.11	CDC	Ready
2.	Mikhail Bawany (Non Executive)	2023-02-23	BUY	10,000	9.61	CDC	Ready



BAWANYAIR
PRODUCTS LIMITED

BAP/SECP/2214 /23
February 24, 2023

Ms Amina Aziz
Director
Securities & Exchange Commission of Pakistan
Listed Companies Supervision Wing
Offsite-II Department, Supervision Division, Islamabad

Dear Madam

Reference to our telephonic conversation regarding a mistake unintentionally made by our director Mr. Mikhail Bawany who had purchased 25,000 shares on 22nd February 2023 and 10,000 shares on 23rd February 2023 in the closed period as he was unaware of the Stock trading rules and our Board meeting is on 27th February 2023 kindly condone his mistake. We highly apologize on behalf of him and his father Mr. M. Hanif Bawany who is the CEO of the company has also apologized on his behalf.

We highly appreciate and thank you for corporation earlier in providing us with the contact number of Mr. Imran Inayat Butt who could guide us to resolve the issue.. Mr. Imran Inayat Butt could not be contacted as he was in a meeting and the number was answered by Mr. Javed. who told us that you will attend our query, when we told him that the number was provided by you he then transferred the phone line to Mr. Tehseen, he then asked us to hold and after that the line disconnected. We are trying to contact him but the call is left unattended. Kindly guide us as to how and to whom we should talk to solve the issue.

Thanking you

For Bawany Air Products Limited

A. Rauf

Company Secretary

cc

The Chairman – SECP
Vigilance Department - SECP
Imran Inayat Butt HOD - SECP
Hafiz Maqsood Munshi – PSX