



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2296/24
April 18, 2024

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 2:30 p.m. on Friday April 26, 2024 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the nine months ended March 31, 2024.

The closed period for the purpose of the board meeting to be held on April 26, 2024 is from April 20, 2024 to April 26, 2024.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**