



BAWANYAIR
PRODUCTS LIMITED

FORM-20

Date: 24/05/2024

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

Subject: Change of Chairman / Chief Executive / Managing Director / Director(s) / Company Secretary

Dear Sir,

We have to inform you that Mr. Zakaria A. Ghaffar Director has ceased to be the Director of the Company w.e.f. May 24, 2024 and Mr. Naim Anwer has been appointed as Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Bawany Air Products Limited