



BAP/PSX/2308/24  
June 14, 2024

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

Dear Sir,

**Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors will be held on June 24, 2024 Monday at 2:00 p.m. at 16-C, 2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar Road, Karachi 75500, to consider matters other than financials.

The Company has declared the "Closed Period" from June 18, 2024 to June 24, 2024 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

For **Bawany Air Products Limited**