



BAWANYAIR
PRODUCTS LIMITED

July 29, 2024

The General Manager
Pakistan Stock Exchange Limited
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 of the Company will be held on August 5, 2024 Monday at 3.00 p.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider matter other than financials.

The Company has declared the "Closed Period" from July 30, 2024 to August 5, 2024 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For Bawany Air Products Limited