



BAWANYAIR
PRODUCTS LIMITED

August 6, 2024

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company, which was schedule to be held on 05-08-2024 at 3:00 PM in Karachi to consider non-financial matters, is still in progress. Decisions of the board will be communicated on conclusion of the meeting.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

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Company Secretary