



BAWANYAIR
PRODUCTS LIMITED

August 8, 2024

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

SUBJECT: BOARD MEETING DEFERRED

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company, held on 05-08-2024 at 3:00 PM in Karachi to consider non-financial matters, did not conclude has been deferred to 13.08.2024 at 3:00 PM at the same venue.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

A Rauf

Company Secretary