



BAWANYAIR
PRODUCTS LIMITED

August 13, 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 13-08-2024 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

Company Secretary