



BAWANYAIR
PRODUCTS LIMITED

August 15, 2024

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

Dear Sir,

Subject: **DISCLOSURE-BOARD MEETING**

In continuation to our Board meeting other than financial result dated August 05, 2024. It is to inform that there is no material/ price sensitive information to be disseminated to the Exchange.

You may please inform the Trading Right Entitlement ("TRE") Certificate Holders of the Exchange accordingly.

Thanking you,

Company Secretary