



**BAWANYAIR**  
PRODUCTS LIMITED

August 19, 2024

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

**NOTICE OF BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 26, 2024 Monday at 3:00 p.m. at 2<sup>nd</sup> Floor, Nadir House, I.I.Chundrigar Road, Karachi 75500 to consider matter other than financials.

The Company has declared the "Closed Period" from August 20, 2024 to August 26, 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 Product Limited