



BAWANYAIR
PRODUCTS LIMITED

FORM-20
Date:21/08/2024

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

**Subject: Change of Chairman / Chief Executive / Managing Director / Director(s) /
Company Secretary**

Dear Sir

We have to inform you that Mr. Momiza Hanif Bawany has ceased to be the Director of the Company w.e.f. August 21, 2024 and Mr. Muhammad Afzal Shehzad has been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

For Bawany Air Products Limited