



**BAWANYAIR**  
PRODUCTS LIMITED

October 1, 2024

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

**BOARD MEETING**

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held on Monday October 07, 2024 at 11:00 a.m. at 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the Audited accounts for the year ended June 30, 2024.

The closed period for the purpose of the board meeting to be held on October 07, 2024 is from October 01, 2024 to October 07, 2024.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**