



**BAWANYAIR**  
PRODUCTS LIMITED

October 17, 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 Thursday October 24, 2024 at 12:00 p.m. at 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the quarter ended September 30, 2024.

The closed period for the purpose of the board meeting to be held on October 24, 2024 is from October 18, 2024 to October 24, 2024.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**