



**BAWANYAIR**  
PRODUCTS LIMITED

October 18, 2024

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

Dear Sir(s)

**Subject: Change of Company Secretary & Chief Financial Officer**

We have to inform you that Mr. Abdul Rauf, Company Secretary & Chief Financial Officer has ceased to be the Company Secretary & Chief Financial Officer of Bawany Air Products Limited with effect from October 18, 2024 and Mr. Muhammad Munir has been appointed as Company Secretary & Chief Financial Officer.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

  
**Tanveer Ahmed**  
**Director**