

BAWANYAIR PRODUCTS LIMITED

FORM-29 October 23 2024

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir.

We have to inform you that the following transaction(s) have been executed by (Director/CEO /Executives /their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S.no	Name of person with description	Date	Nature	No. Of shares	Rate	Form of share certificates	Market	Cumulative share holding	%
1	Weavers Pakistan (Private) Limited	4.10.24	Sell	1,563	30.92	CDC	Ready	2,171,385	28.94
2	Weavers Pakistan (Private) Limited	7.10.24	Sell	25,000	29.92	CDC	Ready	2,146,385	28.61
3	Weavers Pakistan (Private) Limited	15.10.24	Buy	37,500	32.27	CDC	Ready	2,183,885	29.11
4	Weavers Pakistan (Private) Limited	15.10.24	Sell	3,720	33.90	CDC	Ready	2,180,165	29.06

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely

For Bawany Air Products Limited