



BAWANYAIR  
PRODUCTS LIMITED

October 28, 2024

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

Subject: Filing of Certified Copy of Resolution Passed By the Shareholders in Companies With Regulation 5.6.9 (B) of the Rule Book

Dear Sir,

In accordance with the requirement of Regulation 5.6.9 (b) of the book of Pakistan Stock Exchange Limited (PSX), we herewith submit the certified true copy of resolutions adopted by the shareholders of the Company at the Annual General Meeting held on October 28, 2024.

Thanking you,

  
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Company Secretary





**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024**

The following resolutions have been approved at our Company Annual General Meeting held on October 28, 2024

1. RESOLVED THAT the minutes of the Extra Ordinary General Meeting held on September 26, 2024 has been confirmed and approved.
2. RESOLVED THAT the report and statement of accounts for the year ended June 30, 2024 together with the Chairman's review, Directors' and Auditor reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Crowe Hussain Chaudhury & Co. Chartered Accountants, is hereby appointed as statutory auditors of Bawany Air Products Limited for the year 2025, at a remuneration proposed by the CEO and the Board.

  
  
Company Secretary