



BAWANYAIR
PRODUCTS LIMITED

October 31, 2024

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

SUBJECT: APPOINTMENT OF EXTERNAL AUDITORS

Dear Sir,

Please refer to the captioned subject, we wish to inform you that **M/s. Crowe Hussain Chaudhury & Co.** has been appointed as an external auditors for our Company for the period ending June 30, 2025 in the Annual General Meeting held on October 28, 2024.

Thanking You,

Yours truly,

Company Secretary