

BAWANYAIR PRODUCTS LIMITED

FORM-20 Date: 14/11/2024

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

Subject: Change of Chairman / Chief Executive / Managing Director / Director(s) / Company Secretary

Dear Sir

We have to inform you that Mr. Vali Mohammad M. Yahya has ceased to be the Chairman of the Company w.e.f. November 14, 2024 and Mr. Naim Anwar has been appointed as Chairman.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

For Bawany Air Products Limited