

## BAWANYAIR PRODUCTS LIMITED

FORM-20 Date:15/01/2025

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. Tanveer Ahmed has ceased to be the Director of the Company w.e.f. January 10, 2025 and Mr. Muhammad Ali has been appointed as Director.

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

Yours Sincerely

For Bawany Air Products Limited