



BAWANYAIR
PRODUCTS LIMITED

April 10, 2025

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

BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 12:00 p.m. on Thursday April 17, 2025 at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the nine months ended March 31, 2025.

The closed period for the purpose of the board meeting to be held on April 17, 2025 is from April 11, 2025 to April 17, 2025.

You may please inform the members of the Exchange accordingly.

Very truly yours
For **Bawany Air Products Limited**


Company Secretary