

June 3, 2025

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

SUBJECT: POSTPONEMENT OF BOOK CLOSURE

Dear Sir

In response to the SECP letter dated June 02, 2025 bearing reference EMD/233/480/2002-483-487, we wish to inform you that the Company has temporarily postponed the book closure, which was originally scheduled to commence from today June 03, 2025. The revised book closure dates will be communicated in due course.

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

Thanking you,

For Bawany Air Products Limited

Company Secretary

CC: The Director (Enforcement Department),

Securities & Exchange Commission of Pakistan

Islamabad.

Head of Operation
Central Depository Co

Central Depository Company of Pakistan Limited

CDC House, 99-B, Block-B, S.M.C.H.S.

Main Shahrah-e-Faisal.

Karachi.

F.D. Registrar Services Pvt Ltd.

Room No. 1705, 17th Floor, Saima Trade Tower - A,

I.I. Chundrigar Road,

Karachi.