



BAWANYAIR
PRODUCTS LIMITED

October 06, 2025

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

APPLIED FOR EXTENSION IN AGM TO SECP

Dear Sir

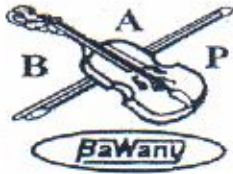
This is to inform you that we have applied for extension for 30 days in AGM to SECP.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**

Encl: All Documents and TCS slip



BAWANYAIR
PRODUCTS LIMITED

September 29, 2025

Director Enforcement,
Securities and Exchange Commission of Pakistan,
NIC Building
Jinnah Avenue
Blue Area
Islamabad

EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir

We would like to state that the auditors have not yet finalized the annual accounts as such we are applying for extension for 30 days for holding the Annual General Body meeting of the Company for laying the audited accounts before the shareholders in the Annual General Meeting (AGM) of the Company for the year ended June 30, 2025.

Documents attached

- Application for extension of AGM
- Paid Challan for Rs.15,025 for Extension Fee of Annual General Meeting June 30 2025
- Paid Challan for Rs.1,025 Extension in 1st quarter ending September 2025
- Auditor's Certificate
- Annual Audited Accounts June 30, 2024
- Affidavit

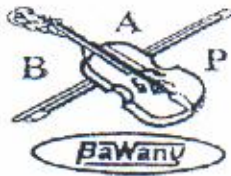
You are requested to please consider our application for extension of AGM for the year ended June 30, 2025.

Thanking you for your cooperation.

Yours faithfully,
For Bawany Air Products Limited

NAIM ANWAR
Chief Executive Officer





BAWANY AIR PRODUCTS LIMITED

APPLICATION FOR GRANT OF 30 DAYS EXTENSION UPTO NOVEMBER 28, 2025 FOR HOLDING ANNUAL GENERAL BODY MEETING FOR LAYING THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 BEFORE THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING..

Particulars are as under:

- (i) Company registration No.Q-25 1978-79- (0006393)
- (ii) Last Annual General Meeting was held on OCTOBER 28, 2024 before which were laid the audited Profit and Loss Account for the year ended June 30, 2024 and Balance Sheet as on that date:
- (iii) The date up to which the Annual General Meeting is required to be held under the rules is October 28, 2025


The extension in AGM is sought under provision of the Companies Act, 2017.

The special reason which has compelled the Company to seek extension is given below:

The auditors have not yet finalized the accounts. The auditors need more time to finalize the accounts for the year ended June 30, 2025 which shall be completed by the end of October, 2025 and therefore we shall be obliged if our Company is permitted to hold the Annual General Meeting by November 28, 2025.

Since the financial statements for the year ended June 30, 2025 will be finalized in end of October, 2025, the financial statements for the first quarter ending September 2025 can only be finalized after finalization of the annual accounts. Therefore, together with extension in AGM, we request the honorable Commission to grant us 30 days extension (i.e. up-to November 27, 2025) in publishing the September 2025 first quarter financial statements as well.

As required the auditors' certificate, confirming that the financial statements of our Company for the year ended June 30, 2025 are under their audit is attached herewith.


NAIM ANWAR
CHIEF EXECUTIVE OFFICER



Naveed Zafar Ashfaq Jaffery & Co.
Chartered Accountants

Member firm of



PrimeGlobal

*An Association of
Independent Accounting Firms*

1st Floor, Modern Motors House,
Beaumont Road, Karachi-Pakistan
Ph: +92-21-35671909, 35673754
E-mail: khi@nzaj.com.pk
Web: www.nzaj.com.pk

26 September 2025

Securities and Exchange Commission
of Pakistan
NIC Building, 63 – Jinnah Avenue
Islamabad

Dear Sir

Bawany Air Products Limited
Financial Statements for the Year Ended 30 June 2025

As desired by our above named client and as per Rule 27(2) (v) of the Companies (General Provision and Forms) Regulations 2018, we would like to inform that the financial statements for the year ended 30 June 2025 are under audit and not yet finalized for reasons explained by the Company in their application. We understand that it will require further thirty days, once complete information is available and accounts are closed.

Yours truly,

Naveed Zafar Ashfaq Jaffery & Co.
Chartered Accountants

**Other
Offices**

2-B, ATS Centre, 30 West Block 'A' Fazal-ul-Haq Road, Blue Area, Islamabad, Pakistan. Ph: +92-51-2878530-32, 2822785, Fax: +92-51-2206283, E-mail: isl@nzaj.com.pk
201-Regency Plaza, M.M Alam Road, Gulberg-11, Lahore, Pakistan. Ph: +92-42-35876891-94, Fax: +92-42-35764959, E-mail: lhr@nzaj.com.pk
1st Floor, Lamacy Arcade, Opp. Green's Banquet Hall, Peshawar, Pakistan. Ph: +92-91-5270102, 5274995, Fax: 091-5274868, E-mail: pesh@nzaj.com.pk



MUHAMMAD NASIM RAJEI STAMP VENDOR
LIC # 38 Plot # 11221-C, Clarendon Road No. 1,
Karachi
S No. 9996
Date 06 SEP 2024
Issue to with Address Muhammad Ali Bhutto
Through with address Advocate
Purpose Attached L No: 9400 N.C. Karachi
Stamp Vendors Signature
(DO NOT USE DIVORCE & WILL PURPOSE)
Vendor is not Responsible for fake Documents

06 SEP 2024

Stamp Office, City Court
Karachi

06 SEP 2024

AFFIDAVIT UNDER THE COMPANIES

I, Naim Anwar s/o Sheikh Naseem Anwar, holding CNIC # 42301-0950728-5 resident of House No. 6-B, Area 1st South Street Phase 2 DHA, Karachi, do hereby solemnly declare that:

- o I am Director and Chief Executive Officer of Bawany Air Products Ltd. (the Company); and
- o I confirm that all the information contained in the application (including the reasons) for extension of Annual General Meeting for the year ended June 30, 2025 is correct.

The information above and as contained in the application is true and correct and nothing has been concealed therein.

Deponent: Mr. Naim Anwar
CNIC #: 42301-0950728-5
Dated: September 29, 2025
Witnesses:

- 1 Muhammad Tayyab s/o Tufail Ibrahim CNIC: 42101-1561940-5
- 2 Muhammad Arsalan s/o Muhammad Sabir CNIC: 42201-2832509-3



T. F.
Arsalan

Payment Challan



SECP Challan

M-2025-1885556

04

Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	29-09-2025
Account Title	Securities and Exchange Commission of Pakistan	Amount No.	0183089871000097
Name of Company	BAWANY AIR PRODUCTS LIMITED.	Registration No.	0006393

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	15000.00
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	

25.00

Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Ruppes (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.





SECP Challan

M-2025-1885566

04

Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	29-09-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	BAWANY AIR PRODUCTS LIMITED.	Registration No.	0006393

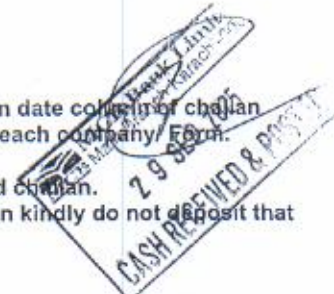
Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	1000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 88	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		1025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (In words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Applicant Copy

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
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Destination NTN 2832053-7



CN: 306057354789

Product	Service Type
G	0

Payment Mode	Date-Time
CASH	2025-09-30 16:35

ORIG-DEST	Piece(s) WEIGHT
KHI-ISB	1Pcs - 0.5
Staff: 112531	Route: X04103

Shipper Details	
Name	: BAWANYAIR PRODUCTS LTD
Phone	: 02132415471
Address	: 2ND FLOOR, NADIR HOUSE I.I CHUNDRI GARH ROAD KARACHI

Consignee Details	
Name	: DIRECTOR ENFORCEMENT
Phone	: 00519207091
Address	: S.E.C.P NIC BLDG 63 JINNAH AVENUE BLUE AREA ISLAMABAD

Packet Content	
DOCUMENTS	

Insured Upto	
Rs. 0	

Payment Details	
Service CHG	304
Fuel Surcharge	26
Other Amount	0.0
VAS	8
Insurance CHG	0
Origin Tax SST	52
Destination Tax ICST	0
Premium	0

TOTAL	390.0
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Remarks

Instructions
ON SHIPPER RISK
CN Print Charges
Customer Signature

For Terms & Conditions Visit
www.tcsaexpress.com/tnc
TCS Headquarters, 101-104, Civil Aviation
Club Road Karachi - 75202, Pakistan
UAN : +92 21 111 123 456 Web : tcs.com.pk
(Duplicate - ECN Copy) V-1.891