



**BAWANYAIR**  
PRODUCTS LIMITED

October 13, 2025

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

**EXTENSION OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025 AND EXTENSION OF 30 DAYS IN PUBLISHING OF FIRST QUARTER FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2025**

Dear Sir

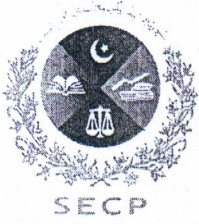
We wish to inform you that the Company, through its letter dated October 6, 2025, had requested an extension, which has been granted by the Securities and Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(31)/2021/63. The extension allows the Company to hold its Annual General Meeting (AGM) up to November 27, 2025, and to publish the first quarter financial statements for the period ended September 30, 2025, by November 29, 2025.

The Company will inform the Exchange of the revised date for holding the Annual General Meeting in due course.

Yours sincerely,



For Bawany Air Products Limited



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(31)/2021/63

October 8, 2025

The Company Secretary  
**Bawany Air Products Limited**  
Nadir House, I.I Chundrigar Road  
Karachi.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 READ WITH SECTION 223 AND FOR THE SUBMISSION OF FIRST QUARTERLY ACCOUNTS UNDER SECTION 237, OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the application of Bawany Air Products Limited (the 'Company') on the above-noted subject dated September 29, 2025 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2025, and for extension of 30 days for filing its first quarterly financial statements for quarter ending September 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to November 27, 2025 to convene and hold its AGM for the year ended June 30, 2025 and lay there in the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2025, by November 29, 2025.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Rida Khurram Mughal**  
Management Executive