



BAWANYAIR
PRODUCTS LIMITED

October 29, 2025

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday November 05, 2025 at 12.00 p.m at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 30, 2025 to November 05, 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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



Company Secretary