



BAWANYAIR
PRODUCTS LIMITED

November 13, 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 Thursday November 20, 2025 at 11.00 a.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the period ended September 30, 2025.

The Company has declared the "Closed Period" from November 14, 2025 to November 20, 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