



BAWANYAIR
PRODUCTS LIMITED

November 20, 2025

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

ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find copy of the announcements in respect of election of directors published in the newspaper on November 20, 2025

Thanking you,

Yours sincerely,

Muhammad Munir
Company Secretary

**BAWANY AIR PRODUCTS LIMITED
ELECTION OF DIRECTORS**

Pursuant to Section 159 (4) of the Companies Act, 2017, the members of BAWANY AIR PRODUCTS LIMITED are hereby notified that the following persons have filed notices of their intention to offer themselves for election as Directors at the 47th Annual General Meeting of the Company, scheduled to be held on November 27, 2025 at 10.00 a.m. at 2nd Floor, Nadir House

I. I. Chundrigar Road, Karachi:

- | | |
|---------------------|---------------------|
| 1. Mr. Naim Anwar | 2. Mr. Mohabat Khan |
| 3. Ms. Saba Azam | 4. Mr. Zahir Khan |
| 5. Ms. Huma Javaid | 6. Mr. Suhail Elahi |
| 7. Mr. Muhammad Ali | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of Bawany Air Products Limited at the aforesaid Annual General Meeting.

Karachi: November 20, 2025

By order of the Board
Naim Anwar
Director / CEO