



**BAWANYAIR**  
PRODUCTS LIMITED

November 27, 2025

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

Subject: Filling of Certified Copy of Resolution Passed By the Shareholders in Companies with Regulation 5.6.9 (B) of the Rule Book

Dear Sir,

In accordance with the requirement of Regulation 5.6.9 (b) of the book of Pakistan Stock Exchange Limited (PSX), we herewith submit the certified true copy of resolutions adopted by the shareholders of the Company at the Annual General Meeting held on November 27, 2025.

Thanking you,

Company Secretary



**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON November 27, 2025**

The following resolutions have been approved at our Company Annual General Meeting held on November 27, 2025

1. RESOLVED THAT the minutes of the Extraordinary General Meeting held on December 23, 2024 has been confirmed and approved.
2. RESOLVED THAT the report and statement of accounts for the year ended June 30, 2025 together with the Chairman's review, Directors' and Auditor reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Naveed Zafar Ashfaq Jaffery & Co Chartered Accountants, are hereby appointed as statutory auditors of Bawany Air Products Limited for the year 2026, at a remuneration proposed by the CEO and the Board.
4. RESOLVED THAT following seven (7) directors as fixed by the Board of Directors, in accordance with the provision of Section 159 (4) of the Companies Act. 2017, are hereby Elected as Director for a term of three year:

1. Mr. Naim Anwar
3. Ms. Saba Azam
5. Ms. Huma Javaid
7. Mr. Muhammad Ali

2. Mr. Mohabat Khan
4. Mr. Zahir Khan
6. Mr. Suhail Elahi

Company Secretary