



BAWANYAIR
PRODUCTS LIMITED

February 13, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
I.I Chundrigar Road,
Karachi.

Subject: Notice of Book closure as required under Regulation 9 of the Listed Companies
(Substantial Acquisition of Voting Shares and Takeovers) Regulation, 2017

Dear Sir,

Please find enclosed a Notice of Book Closure of Bawany Air Products Limited as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulation, 2017. An advance copy of the Notice of Book Closure to be published in daily Newspapers namely Dunya News and Business Recorder on February 14, 2026 is also attached herewith for information of all concerned.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Bawany Air Products Limited


Company Secretary
CC:

- 1) Executive Director,
Public Offering and Regulated Persons Department.
Securities Market Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

- 2) Inter Market Securities Limited,
Bahria Complex- IV, 5th Floor, Ext. Block,
Ch. Khalique-uz-Zaman Road, Gizri,
Karachi-75600, Pakistan.

NOTICE OF BOOK CLOSURE

All Shareholders and others are notified that the Share transfer books of Bawany Air Products Limited will remain closed from Sunday, March 01, 2026, to Saturday, March 07, 2026 (both days inclusive).

This book closure is being made pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulation, 2017 to determine the eligibility of persons to receive offer letters in connection with the Public Announcement of Offer by Inter Market Securities Limited (Manager to the Offer) on behalf of Mohabat Khan and Associates/Family, with respect to the acquisition of 0.35% shares (i.e. 2,146,228 Ordinary Shares) of Bawany Air Products Limited (the "Target Company") subject to the minimum acceptance level of 0.25% (i.e 1,502,360 Ordinary Shares) through Public Offer published on December 22, 2025 together with corrigendum published on January 24, 2026 in "Business Recorder" (English) and "Dunya News" (Urdu) newspapers.

Bawany Air Products Limited
Company Secretary
February 13, 2026