



BAWANY AIR
PRODUCTS LIMITED

February 18, 2026

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

Dear Sir

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 25, 2026 Wednesday at 10:00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider Half Yearly Accounts for the period ended December 31, 2025.

The Company has declared the "Closed Period" from February 19, 2026 to February 25, 2026 (both days inclusive) 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Bawany Air Products Limited

Muhammad Munir
Chief Financial Officer/Company Secretary