



BAWANYAIR
PRODUCTS LIMITED

April 15, 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 April 22, 2026 Wednesday at 11:00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider Quarterly Accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 16, 2026 to April 22, 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