

BAWANYAIR
PRODUCTS LIMITED

September 1, 2026

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

EMERGENT BOARD MEETING

Dear Sir

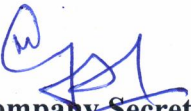
This is to inform you that the emergent meeting of Board of the Directors of the Company is being held at 4:00 p.m. on Wednesday September 2, 2026 at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to discuss matters other than financials.

The closed period for the purpose of the emergent board meeting is from September 1, 2026 to September 2, 2026.

You may please inform the members of the Exchange accordingly.

Thanking you

Very truly your
For Bawany Air Products Limited


Company Secretary