



BAWANYAIR
PRODUCTS LIMITED

September 29, 2026

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday October 06, 2026 at 12.00 p.m at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the period ended June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 30, 2026 to October 06, 2026 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 members of the Exchange accordingly.

Very truly yours
For **Bawany Air Products Limited**

Company Secretary