



BAWANYAIR
PRODUCTS LIMITED

October 07, 2026

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

NOTICE OF ANNUAL GENERAL MEETING JUNE 30, 2026

Dear Sir

We are enclosing herewith copy of Notice of AGM for the period ended June 30, 2026.

Thanking you

Very truly yours

Company Secretary

BAWANY AIR PRODUCTS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Eighth Annual General Meeting of the Company will be held at the office situated at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi, Sindh on Wednesday 28th October 2026 at 10:00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 47th AGM held on November 27th, 2025.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2026 together with the Chairman's review, Directors' and Auditors' reports thereon.

As required under Section 223(6) of the Companies Act, 2017 (the "Act"), Financial Statements of the Company have been uploaded on the website of the Company, which can be downloaded from the following QR enabled code:



3. To appoint auditors for the year 2026-2027 and fix their remuneration.
4. Transact any other business with permission of chair.

Karachi: October 06, 2026

By order of the Board
Company Secretary

NOTES:

1. The Share Transfer Books of the Company shall remain closed from October 22, 2026 to October 28, 2026 (both days inclusive). Transfers received at our registrar office M/s F. D. Registrar Services (Pvt.) Limited 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road Karachi by the close of business on October 21, 2026 will be treated in time.
2. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend, speak and vote instead of him/her behalf at the meeting. Proxies, in order to be valid, must be received at the registered office of the Company not later than 48 hours before the meeting. A member shall not be entitled to appoint more than one proxy.
3. Central Depository Company (CDC) shareholders are requested to bring their Computerized National Identity Cards, Account/Sub-Account and Participant's ID Number in the CDC for identification purpose when attending the meeting. In case of corporate entity, the Board's Resolution/Power of Attorney with specimen signature shall be furnished (unless it has been provided earlier) at the time of meeting.
4. Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Registrar of the Company are requested to send the same at the earliest.
5. Shareholders are requested to notify to the Company's Share Registrar immediately of any change in their addresses.
6. The Company has arranged for participation of members in general meeting through electronic means (i.e., video-link, webinar, zooming etc.). In this regard, the interested shareholders can request by providing the

relevant information (i.e. Name of the Shareholder, CNIC Number, Folio / CDC Account Number, Cell Number, Email Address etc.) to the Company Secretary at least 48 hours before the time of AGM at Email Address: munir.ismail@bawanyair.com.

7. Members have the option to receive Annual Audited Financial Statements and Notice of General Meeting through email. Members can give their consent in this regard on prescribed format to the Shares Registrar. The Audited Accounts of the Company for the year ended June 30, 2026 are also available on the Company's website: www.bawanyair.com.
8. In accordance with the directive issued by the SECP vide it is S.R.O. 452(I)/2025 dated March 17, 2025 the Company would like to inform all the shareholder that no gifts will be distributed at the meeting.
9. Form of Proxy is enclosed.