



BAWANYAIR
PRODUCTS LIMITED

October 13, 2026

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

RIGHT ISSUE ORDINARY SHARES – BOOK CLOSURE

Dear Sir

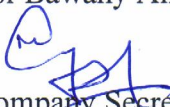
This is with reference to the announcement of right shares by Bawany Air Products Limited (“the Company”) dated August 26, 2024 and September 02, 2026.

In this regard, we would like to inform you that Share Transfer Books of the Company will be closed for 1 (one) day i.e. on Wednesday, October 21, 2026 to determine the entitlement of right shares.

Transfer received in good order at the office of the Company’s Share Registrar, M/s F.D. Registrar Services (Pvt) Ltd. Room No.1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000, by the close of business on Tuesday, October 20, 2026, will be considered in time for the purpose of determination of entitlement of right shares.

Furthermore, in accordance with Clause 5.6.9(b) of the Rule Book of the Exchange. Notice of Book Closure of the Company is hereby enclosed, prior to its publication in Newspaper.

Thanking you
For Bawany Air Product Limited


Company Secretary
Encls: as above

Copy to:
The Joint Director
PMADD
Security Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

BAWANY AIR PRODUCTS LIMITED

2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi

NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

The shareholders of the Company are hereby informed that the Share Transfer Books of the Company for entitlement of 98.765% Right Shares (in proportion of approximately 98.765 shares for every 100 shares held) at a price of Rs. 10/= per share (being the face value of the share), will be closed on Wednesday, October 21, 2026 to determine the entitlements of right shares. Transfers received in good order at the office of the Company's Share Registrar, M/s F.D. Registrar Services (Pvt) Ltd. Room No.1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000 by the close of business on Tuesday, October 20, 2026, will be considered in time for the purpose of entitlement of right shares.

Karachi: October 13, 2026

Muhammad Munir
Company Secretary