



**BAWANYAIR**  
PRODUCTS LIMITED

October 22, 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 Thursday October 29, 2026 at 12.00 p.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the period ended September 30, 2026.

The Company has declared the "Closed Period" from October 23, 2026 to October 29, 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**