



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/ 2165/22

October 17, 2022

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

BOARD MEETING

Dear Sir

This is to inform you that the meeting of Board of the Directors of the Company will be held at 12:00 p.m. on Monday October 24, 2022 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the followings:

1. Audited accounts for the year ended June 30, 2022.
2. Fix the member of the Directors for the next election of Directors in accordance with the provisions of section 159 of the Companies Act, 2017 for a terms of three years in place of retiring Directors.
3. Transact any other business with the permission of the chair.

The closed period for the purpose of the board meeting to be held on October 24, 2022 is from October 18, 2022 to October 24, 2022.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**