



**BAWANYAIR**  
PRODUCTS LIMITED

BAP/PSX/2209/23  
February 20, 2023

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 2:00 p.m. on Monday February 27, 2023 at 16-C 2<sup>nd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the un-audited accounts for the half year ended December 31, 2022.

The closed period for the purpose of the board meeting to be held on February 27, 2023 is from February 21, 2023 to February 27, 2023.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**