



BAWANYAIR
PRODUCTS LIMITED

BAP/PSX/2053/23
September 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 on Thursday September 28, 2023 at 2:00 p.m. 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, 2023.
2. Transact any other business with the permission of the chair.

The closed period for the purpose of the board meeting to be held on September 28, 2023 is from September 22, 2023 to September 28, 2023.

You may please inform the members of the Exchange accordingly.

Very truly yours

For **Bawany Air Products Limited**