



BAWANYAIR
PRODUCTS LIMITED

BAP/KSE/1004/18
September 24, 2018

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 1:30 p.m. on Tuesday October 02, 2018 at 16-C 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider the audited accounts for the year ended June 30, 2018.

The closed period for the purpose of the board meeting to be held on October 02, 2018 is from September 26, 2018 to October 02, 2018.

You may please inform the members of the Exchange accordingly.

Very truly yours
For **Bawany Air Products Limited**


M. Hanif Y. Bawany
Chief Executive Officer

