



BAP/KSE/0527/07
October 03, 2007

UNDER SEALED COVER

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Dear Sir

The Board of Directors of our company in their meeting held on Tuesday, October 02, 2007 at 12.00 noon has approved the audited financial statements of the company for the year ended June 30, 2007.

BOOK CLOSURE

The share transfer books of the company will remain closed from October 17, 2007 to October 31, 2007. (Both days inclusive).

Shareholders are requested to send the transfer at the shares department of the company at 16 - C, Nadir House, and I. I. Chundrigar Road, Karachi before the close of business on October 16, 2007.

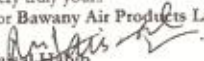
ANNUAL GENERAL MEETING

The Annual General Meeting of the company will be held at the registered office of the company at Khasra No.52/53, R.C.D Highway, Mouza Pathra, Tehsil Hub, Lasbella District, Balochistan on Wednesday, October 31, 2007 at 12.00 noon.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

The financial results of the company with Profit and Loss account are enclosed herewith.

Thanking you

Very truly yours
For Bawany Air Products Limited

Faisal Habib
Company Secretary