



**BAWANYAIR**  
PRODUCTS LIMITED

**Bawany** BAP/KSE/0388/09

October 21, 2009

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

Fax: 32415763

### BOARD MEETING

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Thursday October 29, 2009 at 16-C Nadir House, L.I. Chundrigar Road Karachi to consider the quarterly un-audited accounts for the quarter ended September 30, 2009.

The closed period for the purpose of the board meeting to be held on October 29, 2009 is from October 23, 2009 to October 29, 2009.

You may please inform the members of the Exchange accordingly.

Very truly yours  
For Bawany Air Products Limited

**Sohail Razzak**  
Company Secretary

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